2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000876

Entity Name: LOAN SIMPLE, INC.

Current Principal Place of Business:

9635 MAROON CIRCLE, SUITE 100 ENGLEWOOD. CO 80112

Current Mailing Address:

9635 MAROON CIRCLE, SUITE 100 ENGLEWOOD, CO 80112

FEI Number: 84-1412422 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2019

Secretary of State

2212959841CC

Officer/Director Detail:

Title CFO Title CEO

Name DOZOIS, NATHAN Name DOZOIS, JASON

Address 9635 MAROON CIRCLE, SUITE 100 Address 9635 MAROON CIRCLE, SUITE 100

City-State-Zip: ENGLEWOOD CO 80112 City-State-Zip: ENGLEWOOD CO 80112

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CEO

Electronic Signature of Signing Officer/Director Detail