2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000876

Entity Name: LOAN SIMPLE, INC.

Current Principal Place of Business:

9800 MOUNT PYRAMID COURT

SUITE 400

ENGLEWOOD, CO 80112

Current Mailing Address:

FEI Number: 84-1412422

9800 MOUNT PYRAMID COURT SUITE 400 ENGLEWOOD, CO 80112 US

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 Mar 20, 2024

Secretary of State

5646775426CC

Officer/Director Detail:

CFO Title Title CEO

DOZOIS, NATHAN DOZOIS, JASON Name Name

9800 MOUNT PYRAMID COURT 9800 MOUNT PYRAMID COURT Address Address SUITE 400

SUITE 400

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

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.

03/20/2024 SIGNATURE: DOZOIS, JASON **CEO**