

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280547

FILED
Jan 03, 2012
Secretary of State

Entity Name: SIMPLE SIGNMAN SYSTEMS, INC.

Current Principal Place of Business:

3723 REGENT BLVD
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

8948 WESTERN WAY
SUITE 20
JACKSONVILLE, FL 32256 US

Current Mailing Address:

3723 REGENT BLVD.
JACKSONVILLE, FL 32224 US

New Mailing Address:

8948 WESTERN WAY
SUITE 20
JACKSONVILLE, FL 32256 US

FEI Number: 59-1141182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, PATRICK L
4957 MARINER PT DR
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCORMICK, PATRICK L
Address: 4957 MARINER PT DR
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP
Name: ONTKO, ANDREA C
Address: 8948 WESTERN WAY, SUITE 20
City-St-Zip: JACKSONVILLE, FL 32256 US

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.

SIGNATURE: ANDREA ONTKO

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date