2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003419

Entity Name: SIMPLURIS, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3176 PULLMAN STREET 3176 PULLMAN STREET

SUITE 123 SUITE 123

COSTA MESA, CA 92326 COSTA MESA, CA 92626 US

Current Mailing Address: New Mailing Address:

3176 PULLMAN STREET 3176 PULLMAN STREET

SUITE 123 SUITE 123

COSTA MESA, CA 92326 COSTA MESA, CA 92626 US

FEI Number: 20-8430740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMAN, ZACH 1485 S. SEMORAN BLVD. SUITE 6-1401 WINTER PARK, FL 32792 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

OFFICERS AND DIRECTORS:

Title: CPT

Name: HOFFMAN, TROY

Address: 3176 PULLMAN STREET, SUITE 123

City-St-Zip: COSTA MESA, CA 92626

Title: VPD

Name: HOFFMAN, WILLIAM

Address: 3176 PULLMAN STREET, SUITE 123

City-St-Zip: COSTA MESA, CA 92626

Title: SD

Name: ARTUN, STEPHAN

Address: 3176 PULLMAN STREET, SUITE 123

City-St-Zip: COSTA MESA, CA 92626

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: MARIE M MAY CFO 01/05/2011