

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003419

FILED
Apr 20, 2012
Secretary of State

Entity Name: SIMPLURIS, INC.

Current Principal Place of Business:

3176 PULLMAN STREET
SUITE 123
COSTA MESA, CA 92626 US

New Principal Place of Business:

Current Mailing Address:

3176 PULLMAN STREET
SUITE 123
COSTA MESA, CA 92626 US

New Mailing Address:

FEI Number: 20-8430740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

CPT

04/20/2012

Electronic Signature of Signing Officer or Director

Date