

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002374

Entity Name: SIMPLEPONS, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

220 CONGRESS PARK DRIVE, STE. 304
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

220 CONGRESS PARK DRIVE, STE. 304
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 27-4898881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADISO, DON A ESQ
5499 N FEDERAL HWY #D
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

JOHN, BRIAN S
220 CONGRESS PARK DRIVE
DELRAY BEACH, FL 33445 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: BRIAN S. JOHN

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: JOHN, BRIAN S
Address: 220 CONGRESS PARK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VCS
Name: MILLER, RICHARD A
Address: 220 CONGRESS PARK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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: RICH MILLER

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date