

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92668

FILED
Mar 19, 2011
Secretary of State

Entity Name: SIMPLIFIED BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

14234 SW 75 TER
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

14234 SW 75 TER
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 65-0213584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSER, CHERYL
14234 SW 75TH TERR
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

WASSER, RONALD S
14234 SW 75TH TERR
MIAMI, FL 33183 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: RONALD S WASSER

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WASSER, CHERYL
Address: 14234 S.W. 75TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: PRES
Name: WASSER, RONALD S
Address: 14234 SW. 75 TERR
City-St-Zip: MIAMI, FL 33183

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: RONALD S WASSER

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date