2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004945

Entity Name: KEEP IT SIMPLE INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2677 FOREST HILL BLVD SUITE 108

WEST PALM BEACH, FL 33406

Current Mailing Address:

New Mailing Address:

2677 FOREST HILL BLVD SUITE 108

WEST PALM BEACH, FL 33406

FEI Number: 26-0215265 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LITTLEFIELD, LINDA A 2677 FOREST HILL BLVD., STE. 108 WEST PALM BEACH, FL 33406

TURNER, TROY 2677 FOREST HILL BLVD.

SUTIE 108

WEST PALM BEACH, FL 33406 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: TROY TURNER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

PRES

TURNER, TROY Name:

Address: 2677 FOREST HILL BLVD., SUITE 108 City-St-Zip: WEST PALM BEACH, FL 33406

Title: SECR

Name: TURNER, ANTHONY

Address: 2677 FOREST HILL BLVD., SUITE 108 City-St-Zip: WEST PALM BEACH, FL 33406

Title: **TREA**

CANNON, DIANA Name:

2677 FOREST HILL BLVD., SUITE 108 Address: City-St-Zip: WEST PALM BEACH, FL 33406

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TROY TURNER **PRES** 04/26/2011