

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013165

FILED
Apr 25, 2008
Secretary of State

Entity Name: SIMPLE EMPLOYER SOLUTIONS, INC.

Current Principal Place of Business:

1215 MANATEE AVE W
BRADENTON, FL 34205 US

New Principal Place of Business:

3021-B MANATEE AVE W
BRADENTON, FL 34205 US

Current Mailing Address:

1215 MANATEE AVE W
BRADENTON, FL 34205 US

New Mailing Address:

3021-B MANATEE AVE W
BRADENTON, FL 34205 US

FEI Number: 03-0385312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULKS, CHARLES O
5823 26TH STREET WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

WAGNER, GARY O
2901 MANATEE AVE W
UNIT 101
BRADENTON, FL 34205 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: GARY WAGNER

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, RYAN
Address: 1215 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: WAGNER, GARY
Address: 1215 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOORE, RYAN
Address: 2901 MANATEE AVE W, UNIT 101
City-St-Zip: BRADENTON, FL 34205

Title: D (X) Change () Addition
Name: WAGNER, GARY
Address: 2901 MANATEE AVE W, UNIT 101
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY WAGNER

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date