

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101413

FILED
Feb 08, 2012
Secretary of State

Entity Name: SIMPLY I.T., INC.

Current Principal Place of Business:

3566 S.W. 50 STREET
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 848871
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 56-2294482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CEO
Name: WRIGHT, DENNIS L
Address: 3566 SW 50TH ST
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: COO
Name: ROBINSON, ANTHONY J
Address: 1630 NEWHAVEN POINT LANE
City-St-Zip: WEST PALM, FL 33411 US

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: DENNIS L. WRIGHT

CEO

02/08/2012

Electronic Signature of Signing Officer or Director

Date