

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142056

Entity Name: SIMPLIFI BUSINESS, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

324 S. PLANT AVE
TAMPA, FL 33606

New Principal Place of Business:

324 S PLANT AVE
TAMPA, FL 33606

Current Mailing Address:

324 S. PLANT AVE
TAMPA, FL 33606

New Mailing Address:

324 S PLANT AVE
TAMPA, FL 33606

FEI Number: 20-1742808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLS, WILLIAM R III
8950 DR. MARTIN LUTHER KING ST. N
SUITE 130
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

WILLS, WILLIAM R III
324 S PLANT AVE
TAMPA, FL 33606 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: WILLIAM R WILLS

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLS, WILLIAM R III
Address: 517 ERIE AVE
City-St-Zip: TAMPA, FL 33606

Title: SEC
Name: WILLS, CINDY M
Address: 517 ERIE AVE
City-St-Zip: TAMPA, FL 33606

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: WILLIAM R WILLS

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date