

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007955

FILED
Mar 30, 2011
Secretary of State

Entity Name: SIMPLE DISTRIBUTORS, INC.

Current Principal Place of Business:

4210 NW 116 AVE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

4210 NW 116 AVE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 36-4567173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, AARON
4210 NW 116 AVE
SUNRISE, FL 33323 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: DIR
Name: SILVERMAN, AARON
Address: 4210 NW 116 AVE
City-St-Zip: SUNRISE, FL 33323

Title: DIR
Name: SAMUELS, LUKAS
Address: 4943 LEEWARD LANE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: AARON SILVERMAN

MR.

03/30/2011

Electronic Signature of Signing Officer or Director

Date