

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017926

FILED
Mar 11, 2011
Secretary of State

Entity Name: SIMPLIFI BUSINESS MANAGEMENT, INC.

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: 20-8410677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPLIFI BUSINESS, INC
8950 DR MARTIN LUTHER KING ST. NO.
SUITE 130
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

SIMPLIFI BUSINESS, INC.
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: SERENA HU

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLS, WILLIAM R III
Address: 324 S PLANT 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

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date