

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059958

FILED
Mar 24, 2009
Secretary of State

Entity Name: SIMPLE DEBT SOLUTIONS INC.

Current Principal Place of Business:

5100 W. COPANS RD., SUITE 910
MARGATE, FL 330637734

New Principal Place of Business:

Current Mailing Address:

5100 W. COPANS RD., SUITE 910
MARGATE, FL 330637734

New Mailing Address:

FEI Number: 26-0197051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, PETER
5100 W. COPANS RD., SUITE 910
MARGATE, FL 330637734 US

Name and Address of New Registered Agent:

PETER J BOWERS PA
5100 W. COPANS RD., SUITE 910
MARGATE, FL 330637734 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: PETER J BOWERS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CARPINIELLO, MARC A
Address: 5100 W. COPANS RD., SUITE 910
City-St-Zip: MARGATE, FL 330637734

Title: SCFO () Delete
Name: BOWERS, PETER J
Address: 5100 W. COPANS RD., SUITE 910
City-St-Zip: MARGATE, FL 330637734

Title: D () Delete
Name: CARPINIELLO, MARC A
Address: 5100 W. COPANS RD., SUITE 910
City-St-Zip: MARGATE, FL 330637734

Title: D () Delete
Name: BOWERS, PETER J
Address: 5100 W. COPANS RD., SUITE 910
City-St-Zip: MARGATE, FL 330637734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER J BOWERS

CFO

03/24/2009

Electronic Signature of Signing Officer or Director

Date