

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059958

FILED
Jan 09, 2012
Secretary of State

Entity Name: SIMPLE DEBT SOLUTIONS INC.

Current Principal Place of Business:

1507 NORTH STATE ROAD 7
SUITE I
MARGATE, FL 330635736

New Principal Place of Business:

Current Mailing Address:

1507 NORTH STATE ROAD 7
SUITE I
MARGATE, FL 330635736

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:

PETER J BOWERS PA
5100 W. COPANS RD., SUITE 910
MARGATE, FL 330637734 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: PCEO
Name: CARPINIELLO, MARC A
Address: 1507 NORTH STATE ROAD 7, SUITE I
City-St-Zip: MARGATE, FL 330635736

Title: SCFO
Name: BOWERS, PETER
Address: 1507 NORTH STATE ROAD 7, SUITE I
City-St-Zip: MARGATE, FL 330635736

Title: D
Name: CARPINIELLO, MARC A
Address: 1507 NORTH STATE ROAD 7, SUITE I
City-St-Zip: MARGATE, FL 330635736

Title: D
Name: BOWERS, PETER
Address: 1507 NORTH STATE ROAD 7, SUITE I
City-St-Zip: MARGATE, FL 330635736

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: PETER J. BOWERS

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01/09/2012

Electronic Signature of Signing Officer or Director

Date