

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000140

Entity Name: SIMPLY MARRIED, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

19653 FLORANTINE CIRCLE
CLERMONT, FL 34715 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 616988
ORLANDO, FL 32861 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONCHETTI, HELEN
19653 FLORANTINE CIRCLE
CLERMONT, FL 34715 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: P
Name: RONCHETTI, HELEN
Address: PO BOX 616988
City-St-Zip: ORLANDO, FL 32861 US

Title: VP
Name: RONCHETTI, SIMON J
Address: PO BOX 616988
City-St-Zip: ORLANDO, FL 32861 US

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: HELEN RONCHETTI

P

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date