

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004135

Entity Name: SIMPLESOFT CORP.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

690 YAMATO RD. SUITE 4-118  
BOCA RATON, FL 33431 US

## Current Mailing Address:

690 YAMATO RD. SUITE 4-118  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

1631 S. FEDERAL HWY  
APT. 501  
POMPANO BEACH, FL 33062 US

## New Mailing Address:

1631 S. FEDERAL HWY  
APT. 501  
POMPANO BEACH, FL 33062 US

FEI Number: 90-0342557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, T ( ) Delete  
Name: LATCHMANSINGH, MICHAEL R  
Address: 1631 SOUTH FEDERAL HWY. APT. 501  
City-St-Zip: POMPANO BEACH, FL 33062 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL LATCHMANSINGH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date