

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069714

Entity Name: SIMPLE INCORPORATED

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

6875 S.W. 78TH TERRACE
MIAMI, FL 33143 US

New Principal Place of Business:

6875 1/2 S.W. 78TH TERRACE
MIAMI, FL 33143 US

Current Mailing Address:

6875 S.W. 78TH TERRACE
MIAMI, FL 33143 US

New Mailing Address:

6875 1/2S.W. 78TH TERRACE
MIAMI, FL 33143 US

FEI Number: 26-3049373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHRISTOPHER B
6875 S.W. 78TH TERRACE
MIAMI, FL 33143 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, D
Name: HALL, CHRISTOPHER B
Address: 6875 S.W. 78TH TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: S
Name: MOSKOVITZ, RAM A
Address: 364 BENVENUE AVE
City-St-Zip: LOS ALTOS, CA 94024 US

Title: T
Name: HALL, CHRISTOPHER B
Address: 6875 S.W. 78TH TERRACE
City-St-Zip: MIAMI, FL 33143 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: CHRISTOPHER B. HALL

CEO

06/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date