

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093728

FILED
Apr 22, 2011
Secretary of State

Entity Name: SIMPLE SOLUTION BILLING INC

Current Principal Place of Business:

1440 LAKE SHADOW CR
UNIT 8201
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 947779
MAITLAND, FL 32794

New Mailing Address:

P.O. BOX 568947
ORLANDO, FL 32856

FEI Number: 26-3554671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, AURIANA
1440 LAKE SHADOW CR
UNIT 8201
MAITLAND, FL 32751 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: D
Name: REYES, AURIANA
Address: 1440 LAKE SHADOW CR 8201
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: RODRIGUEZ, SAMUEL
Address: 1440 LAKE SHADOW CR
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: DE JESUS, MINERVA
Address: 1440 LAKE SHADOW CR
City-St-Zip: MAITLAND, FL 32751

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: AURIANA REYES

PRES

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date