

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009634

Entity Name: SIMPLY ATARAXIS, INC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

4531 DELEON ST. SUITE 207
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

4531 DELEON ST. SUITE 207
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 26-4229157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASKON, TODD C
16245 PALOMA CT.
PUNTA GORDA, FL 33955 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: PLASKON, DANIELLE
Address: 4531 DELEON ST. SUITE 207
City-St-Zip: FORT MYERS, FL 33907 US

Title: S,T
Name: PLASKON, TODD
Address: 4531 DELEON ST. SUITE 207
City-St-Zip: FORT MYERS, FL 33907 US

Title: DIRE
Name: PLASKON, TODD
Address: 4531 DELEON ST. SUITE 207
City-St-Zip: FORT MYERS, FL 33907 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: TODD C. PLASKON

DIRE

02/03/2012

Electronic Signature of Signing Officer or Director

Date