

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081878

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** SIMPLE ELECTRONIC SOLUTIONS, INC.

**Current Principal Place of Business:**

263 N.W. 48TH AVENUE  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

263 N.W. 48TH AVENUE  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

**FEI Number:** 27-1076527

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCLAFANO, ROBERT  
263 N.W. 48TH AVENUE  
DEERFIELD BEACH, FL 33442 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: SCLAFANO, ROBERT  
Address: 263 N.W. 48TH AVENUE  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ROBERT SCLAFANO

PRES

04/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date