2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083623

Entity Name: SIMPLY TECHNOLOGY, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1295 YELLOWHEART WAY

HOLLYWOOD, FL 33019 US

442 SE 14TH STREET
DANIA, FL 33004 US

Current Mailing Address: New Mailing Address:

PO BOX 222287

HOLLYWOOD, FL 33022 US

FEI Number: 27-1088321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GAMARRA & ASSOCIATES, LLC 2999 NE 191 STREET STE 704 AVENTURA, FL 33180 US

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:

Name: BRUNETTE, SILVIA
Address: 442 SE 14TH STREET
City-St-Zip: DANIA, FL 33004 US

Title: VP

 Name:
 BRUNETTE, BRIAN

 Address:
 442 SE 14TH STREET

 City-St-Zip:
 DANIA, FL 33004 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: BRIAN BRUNETTE P 04/30/2010