

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083623

Entity Name: SIMPLY TECHNOLOGY, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

442 SE 14TH STREET
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 222287
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 27-1088321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMARRA & ASSOCIATES, LLC
2999 NE 191 STREET
STE 704
AVENTURA, FL 33180 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
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: SILVIA BRUNETTE

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date