

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093357

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE SIMPLICITY GROUP, INC.

Current Principal Place of Business:

9409 U.S. HIGHWAY 19,
SUITE 107A
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

9409 U.S. HIGHWAY 19
SUITE 107A
PORT RICHEY, FL 34668 US

New Mailing Address:

12335 UNIVERSITY MALL COURT
TAMPA, FL 33612 US

FEI Number: 27-1393754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, CHING
9409 U.S. HIGHWAY 19
SUITE 107A
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

CHANG, CHING
12335 UNIVERSITY MALL COURT
TAMPA, FL 33612 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: CHING CHANG

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHANG, LING
Address: 10530 CANARY ISLE DR
City-St-Zip: TAMPA, FL 33647 US

Title: S
Name: CHANG, CHING
Address: 10530 CANARY ISLE DR
City-St-Zip: TAMPA, FL 33647 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: CHING CHANG

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date