

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049784

FILED
Apr 25, 2011
Secretary of State

Entity Name: SIMPLY SIGNIFICANT INC

Current Principal Place of Business:

107 HUGHES ST
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

363 BROOKS ST
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

107 HUGHES ST
FORT WALTON BEACH, FL 32548 US

FEI Number: 27-2756964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARVIE, THERESA
363 BROOKS ST
FORT WALTON BEACH, FL 32548 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: GARVIE, THERESA A
Address: 363 BROOKS ST
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP
Name: STAFF, STEPHEN M
Address: 798 INMAN MEWS DRIVE NE
City-St-Zip: ATLANTA, GA 30307

Title: TREA
Name: MULLIS, DAVID S
Address: 798 INMAN MEWS DRIVE NE
City-St-Zip: ATLANTA, GA 30307

Title: SEC
Name: MELZER, MICHELLE R
Address: 363 BROOKS ST
City-St-Zip: FORT WALTON BEACH, FL 32548

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: STEPHEN M. STAFF

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date