

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099132

FILED
Apr 14, 2011
Secretary of State

Entity Name: SIMPLE HEALTHCARE SOLUTIONS, INC.

Current Principal Place of Business:

6712 MARINA POINTE VILLAGE CT, #102
TAMPA, FL 33635

New Principal Place of Business:

2370 OAKBEND DRIVE, #1317
PALM HARBOR, FL 34683

Current Mailing Address:

6712 MARINA POINTE VILLAGE CT, #102
TAMPA, FL 33635

New Mailing Address:

2370 OAKBEND DRIVE, #1317
PALM HARBOR, FL 34683

FEI Number: 27-4185234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVPS
Name: BRISSETT, DAMION
Address: 2370 OAKBEND DRIVE, #1317
City-St-Zip: PALM HARBOR, FL 34683

Title: TD
Name: BRISSETT, DAMION
Address: 2370 OAKBEND DRIVE, #1317
City-St-Zip: PALM HARBOR, FL 34683

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: DAMION BRISSETT

PVPS

04/14/2011

Electronic Signature of Signing Officer or Director

Date