

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061442

Entity Name: SIMPLESOLUTIONCO.COM, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

845 VIA LIDO NORD
NEWPORT BEACH, CA 92663

New Principal Place of Business:

Current Mailing Address:

845 VIA LIDO NORD
NEWPORT BEACH, CA 92663

New Mailing Address:

FEI Number: 45-2697100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATINO, TONI
1815 HOUGH STREET
FORT MYERS, FL 33901 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: PSD
Name: THOMAS, DIANA
Address: 845 VIA LIDO NORD
City-St-Zip: NEWPORT BEACH, CA 92663

Title: VD
Name: THOMAS, CHRISTOPHER L
Address: 845 VIA LIDO NORD
City-St-Zip: NEWPORT BEACH, CA 92663

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: DIANA THOMAS

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date