

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061943

Entity Name: SIMPLY EXTENSIONS, INC.

FILED  
Apr 12, 2012  
Secretary of State

**Current Principal Place of Business:**

4613 N. UNIVERSITY DRIVE #467  
CORAL SPRINGS, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

4613 N. UNIVERSITY DRIVE #467  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

FEI Number: 45-2700498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TSENGOLES, SHARON  
4613 N. UNIVERSITY DRIVE #467  
CORAL SPRINGS, FL 33067 US

**Name and Address of New Registered Agent:**

MARTIN, CHRISTOPHER  
4613 N. UNIVERSITY DRIVE #467  
CORAL SPRINGS, FL 33067 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: CHRISTOPHER C MARTIN

04/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MARTIN, CHRISTOPHER  
Address: 4613 N. UNIVERSITY DRIVE #467  
City-St-Zip: CORAL SPRINGS, FL 33067

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: CHRISTOPHER C MARTIN

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date