

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084373

FILED
Apr 29, 2012
Secretary of State

Entity Name: SIMPLE NETWORKX CORPORATION

Current Principal Place of Business:

1301 GROVE PARK CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1031 GROVE PARK CIRCLE
BOYNTON BEACH, FL 33436

Current Mailing Address:

1301 GROVE PARK CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

1031 GROVE PARK CIRCLE
BOYNTON BEACH, FL 33436

FEI Number: 45-2938056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTH, PHILLIP D
1301 GROVE PARK CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

NORTH, PHILLIP D
1031 GROVE PARK CIRCLE
BOYNTON BEACH, FL 33436 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: _____

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: NORTH, PHILLIP D
Address: 1031 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: PHILLIP D. NORTH

PDST

04/29/2012

Electronic Signature of Signing Officer or Director

Date