

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084612

FILED
Jan 06, 2012
Secretary of State

Entity Name: SIMPLE NETWORK SOLUTIONS INC

Current Principal Place of Business:

1181 27 AVE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1181 27 AVE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 80-0759283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, STEPHEN W II
1181 27 AVE
VERO BEACH, FL 32960 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: COO
Name: GIBBS, STEPHEN W II
Address: 1181 27 AVE
City-St-Zip: VERO BEACH, FL 32960

Title: CEO
Name: GODOY, FELIPE
Address: 2174 MADEIRA DRIVE
City-St-Zip: WESTON, FL 33327 US

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: FELIPE GODOY

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date