2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003796

Entity Name: SIMPLISAFE, INC.

Current Principal Place of Business:

294 WASHINGTON STREET 9TH FLOOR BOSTON, MA 02108

Current Mailing Address:

294 WASHINGTON STREET 9TH FLOOR BOSTON, MA 02108 US

FEI Number: 20-5367003 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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

Date

FILED Jan 28, 2021

Secretary of State

8935939416CC

Officer/Director Detail:

SECRETARY Title Title PRESIDENT, DIRECTOR BLOCH, BRIAN Name Name CERDA, CHRISTIAN

294 WASHINGTON STREET, FLOOR 9 Address Address 294 WASHINGTON STREET

9TH FLOOR

City-State-Zip: BOSTON MA 02108 BOSTON MA 02108 City-State-Zip:

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.

01/28/2021 SIGNATURE: BRIAN BLOCH **SECRETARY**