

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 30, 2012
Secretary of State**

DOCUMENT# H32242

Entity Name: SIMCOE MINING RESOURCES CORP.

Current Principal Place of Business:

#5 NORTHTOWN WAY
SUITE 1406
TORONTO,, ON M2N 7A1 CA

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
SUITE 1555
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

#5 NORTHTOWN WAY
SUITE 1406
TORONTO,, ON M2N 7A1 CA

New Mailing Address:

1555 PALM BEACH LAKES BLVD.
SUITE 1555
WEST PALM BEACH, FL 33401 US

FEI Number: 59-2682574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3030 N. ROCKY POINT DR.
SUITE 150A
TAMPA, FL 33607 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: PDS
Name: SCHER, BRIAN
Address: 1555 PALM BEACH LAKES BLVD STE 1555
City-St-Zip: WEST PALM BEACH, FL 33401 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: BRIAN SCHER

PDS

07/30/2012

Electronic Signature of Signing Officer or Director

Date