

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 13, 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:**

330 CLEMATIS STREET  
STE. 217  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

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

**New Mailing Address:**

330 CLEMATIS STREET  
STE. 217  
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:** PVDS  
**Name:** ANTHONY, MICHAEL  
**Address:** 330 CLEMATIS STREET, STE. 217  
**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: MICHAEL ANTHONY

PVDS

12/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date