

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47319

Entity Name: SIM PROPERTIES, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

C/O JOSEPH SIMONELLI
753 THOMPSON ROAD
THOMPSON, CT 06277 US

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH SIMONELLI
BOX 314
THOMPSON, CT 06277 US

New Mailing Address:

FEI Number: 59-2747467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONELLI, JOSEPH
1820 GULF BOULEVARD
BELLEAIR BEACH, FL 33786 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: PD
Name: SIMONELLI, JOSEPH E.
Address: 1820 GULF BOULEVARD
City-St-Zip: BELLEAIR BEACH, FL 33786

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: JOSEPH SIMONELLI

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date