

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518024

Entity Name: SIMCLAR, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

2230 WEST 77TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2230 WEST 77TH STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 59-1709103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: REHBERGER, RONALD
Address: 2230 W. 77 ST.
City-St-Zip: HIALEAH, FL 33016

Title: CMO
Name: WHIPPLE, NATHAN
Address: 2230 W. 77 ST.
City-St-Zip: HIALEAH, FL

Title: CFO
Name: WEINSTEIN, DAVID
Address: 2230 W. 77 ST.
City-St-Zip: HIALEAH, FL 33016

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: DAVID WEINSTEIN

CFO

03/07/2012

Electronic Signature of Signing Officer or Director

Date