

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805498

Entity Name: HERBERT J. SIMS CO., INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

3530 POST ROAD
SUITE 301
SOUTHPORT, CT 068901169 US

New Principal Place of Business:

2150 POST ROAD
SUITE 301
FAIRFIELD, CT 06824 US

Current Mailing Address:

3530 POST ROAD
SUITE 301
SOUTHPORT, CT 068901169 US

New Mailing Address:

2150 POST ROAD
SUITE 301
FAIRFIELD, CT 06824 US

FEI Number: 13-5213180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: STD
Name: FREDIA, GENEVIEVE
Address: 2150 POST ROAD
City-St-Zip: FAIRFIELD, CT 06824 US

Title: CEOC
Name: SIMS, WILLIAM B
Address: 2150 POST ROAD
City-St-Zip: FAIRFIELD, CT 06824 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: PETER ARVONIO

EVP

03/30/2011

Electronic Signature of Signing Officer or Director

Date