

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005448

Entity Name: SIMIGON, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

12001 RESEARCH PARKWAY
SUITE 236
ORLANDO, FL 32826 US

New Principal Place of Business:

7001 UNIVERSITY BLVD
WINTER PARK, FL 32792 US

Current Mailing Address:

12001 RESEARCH PARKWAY
SUITE 236
ORLANDO, FL 32826 US

New Mailing Address:

7001 UNIVERSITY BLVD
WINTER PARK, FL 32792 US

FEI Number: 59-3641012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOS, VIZER MR.
12001 RESEARCH PARKWAY
SUITE 236
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

AMOS, VIZER MR.
7001 UNIVERSITY BLVD.
WINTER PARK, FL 32792 US

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: AMOS VIZER

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: VIZER, AMOS
Address: 535 PARK N. COURT
City-St-Zip: WINTER PARK, FL 32789 OC

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: TERESA GUTHRIE

OM

02/17/2012

Electronic Signature of Signing Officer or Director

Date