

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002487

FILED
Mar 02, 2010
Secretary of State

Entity Name: SIMPEX INC.

Current Principal Place of Business:

2701 CLUB DRIVE
GASTONIA, NC 28054

New Principal Place of Business:

Current Mailing Address:

1000 5TH STREET, SUITE 200
MIAMI, FL 33139

New Mailing Address:

FEI Number: 56-1406846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, JEFFREY S
1000 5TH STREET, SUITE 200
MIAMI, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CRANE, JEFFREY DR.
Address: 2701 CLUB DRIVE
City-St-Zip: GASTONIA, NC 28054

Title: VP
Name: HIGASHI, EMILIA S
Address: 1000 5TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33139

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: JEFFREY S CRANE

PRES

03/02/2010

Electronic Signature of Signing Officer or Director

Date