

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002576

FILED
Apr 13, 2012
Secretary of State

Entity Name: SIMOS INSOURCING SOLUTIONS CORPORATION

Current Principal Place of Business:

695 MANSOLL ROAD
SUITE 200
ROSWELL, GA 30076

New Principal Place of Business:

695 MANSELL ROAD
SUITE 200
ROSWELL, GA 30076

Current Mailing Address:

695 MANSOLL ROAD
SUITE 200
ROSWELL, GA 30076

New Mailing Address:

695 MANSELL ROAD
SUITE 200
ROSWELL, GA 30076

FEI Number: 76-0726545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CHRISTIAN EUBANKS

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: SIMS, TIMOTHY J
Address: 695 MANSELL ROAD, SUITE 200
City-St-Zip: ROSWELL, GA 30076

Title: CEO
Name: SIMS, TIMOTHY J
Address: 695 MANSELL ROAD, SUITE 200
City-St-Zip: ROSWELL, GA 30076

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: TIMOTHY J. SIMS

CEO

04/13/2012

Electronic Signature of Signing Officer or Director

Date