

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000000070

Entity Name: SIMON-EISEN HOLDINGS, INC.

**FILED**  
**Jan 13, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

% DAVID EISEN  
1250 DEERE PARK LANE  
DEERFIELD, IL 60015 US

**New Principal Place of Business:**

**Current Mailing Address:**

% DAVID EISEN  
1250 DEER PARK LANE  
DEERFIELD, IL 60015 US

**New Mailing Address:**

FEI Number: 65-0634814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAGAN, HELGA  
3590 SOUTH OCEAN BLVD.  
PALM BEACH, FL 33348 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: PCST  
Name: EISEN, DAVID  
Address: 1250 DEERE PARK LANE  
City-St-Zip: DEERFIELD, IL

Title: VP  
Name: BAGAN, HELGA  
Address: 1250 DEERE PARK LANE  
City-St-Zip: DEERFIELD, IL

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 S. EISEN

P

01/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date