

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000070

Entity Name: SIMON-EISEN HOLDINGS, INC.

FILED
Jan 26, 2011
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

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

01/26/2011

Electronic Signature of Signing Officer or Director

Date