

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14064

FILED
Apr 28, 2011
Secretary of State

Entity Name: SIMPSON ENTERPRISES, INC.

Current Principal Place of Business:

2 VIA LUCINDIA
SEWALLS POINT, FL 34996

New Principal Place of Business:

Current Mailing Address:

2 VIA LUCINDIA
SEWALLS POINT, FL 34996

New Mailing Address:

FEI Number: 59-2449015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON WILLIS, BRENDA
2 VIA LUCINDA
SEWALLS POINT, FL 34996 US

Name and Address of New Registered Agent:

SIMPSON, BRENDA
2 VIA LUCINDA
SEWALLS POINT, FL 34996 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: BRENDA SIMPSON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIMPSON, BRENDA
Address: 2 VIA LUCINDA
City-St-Zip: SEWALLS POINT, FL 34996

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: BRENDA SIMPSON

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date