

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14064

FILED
Mar 20, 2012
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:

ONE NORTH CLEMATIS STREET
SUITE 100
WEST PALM BEACH, FL 33401 UN

Current Mailing Address:

2 VIA LUCINDIA
SEWALLS POINT, FL 34996

New Mailing Address:

P.O. BOX 936
PALM BEACH, FL 33480 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, BRENDA
2 VIA LUCINDIA
SEWALLS POINT, FL 34996 US

Name and Address of New Registered Agent:

DEZIEL, ROBERT E
ONE NORTH CLEMATIS
100
WEST PALM BEACH, FL 33401 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: ROBERT DEZIEL

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEZIEL, ROBERT E
Address: ONE NORTH CLEMATIS - SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERT DEZIEL

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date