2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001153

FILED Feb 16, 2010 Secretary of State

Entity Name: THE COREY SIMON SUCCESS CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

1318 IDLEWILD DRIVE 6089 LEIGH READ RD TALLAHASSEE, FL 32311 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

1318 IDLEWILD DRIVE 6089 LEIGH READ RD TALLAHASSEE, FL 32311 TALLAHASSEE, FL 32309

FEI Number: 32-0061186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMON, COREY
9010 WINGED FOOT DR
TALLAHASSEE, FL 32312 US
SIMON, COREY
6089 LEIGH READ RD
TALLAHASSEE, FL 32309 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: 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 SIMON, COREY

 Address:
 6089 LEIGH READ RD

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: MRS

 Name:
 SIMON, NATASHA

 Address:
 6089 LEIGH READ RD

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: MR

 Name:
 MOISE, MARVIN

 Address:
 1318 IDLEWILD DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32311

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COREY SIMON MR 02/16/2010