2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033543

Entity Name: SIMMONS ENGINEERING SERVICES INC

FILED Mar 19, 2012 Secretary of State

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

324 NE 30TH STREET WILTON MANORS, FL 33334

Current Mailing Address: New Mailing Address:

324 NE 30TH STREET WILTON MANORS, FL 33334

FEI Number: 65-1094266 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:

SIMMONS, PETER 324 NE 30TH STREET WILTON MANORS, FL 33334 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SIMMONS, PETER
Address: 324 NE 30TH STREET
City-St-Zip: WILTON MANORS, FL 33334

Title: 9

 Name:
 SIMMONS, ANNE

 Address:
 324 NE 30TH STREET

 City-St-Zip:
 WILTON MANORS, FL 33334

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: PETER SIMMONS CEO 03/19/2012