

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046895

Entity Name: SIMCHEM CORP.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

311 SARASOTA CENTER BLVD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 697
OSPNEY, FL 342290697

New Mailing Address:

FEI Number: 47-0864495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, KAREN L
6477 DRAW LANE
SARASOTA, FL 34238 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: TS
Name: SIMMONS, LOIS L
Address: 139 YACHT HARBOR DRIVE
City-St-Zip: OSPNEY, FL 34229

Title: P
Name: SIMMONS, PETER W
Address: 139 YACHT HARBOR DR.
City-St-Zip: OSPNEY, FL 34220

Title: VP
Name: GREENE, KAREN L
Address: 6477 DRAW LANE
City-St-Zip: SARASOTA, FL 34238

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: KAREN GREENE

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date