

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014934

Entity Name: SIMON AND BAKER, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

2901 CLINT MOORE
#265
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE
#265
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 81-0599408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, GARY
2901 CLINT MOORE
#265
BOCA RATON, FL 33496 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: P
Name: DEL VALLE, ELENA
Address: 2901 CLINT MOORE, #265
City-St-Zip: BOCA RATON, FL 33496 US

Title: TREA
Name: COX, GARY
Address: 2901 CLINT MOORE, #265
City-St-Zip: BOCA RATON, FL 33496 US

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: GARY COX

TREA

02/02/2011

Electronic Signature of Signing Officer or Director

Date