

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017017

FILED
Apr 22, 2008
Secretary of State

Entity Name: SIMOS INSOURCING SOLUTIONS, INC.

Current Principal Place of Business:

675 MANSELL ROAD
SUITE 145
ROSWELL, GA 30076

New Principal Place of Business:

695 MANSELL ROAD
SUITE 200
ROSWELL, GA 30076

Current Mailing Address:

675 MANSELL ROAD
SUITE 145
ATLANTA, GA 30076

New Mailing Address:

695 MANSELL ROAD
SUITE 200
ROSWELL, GA 30076

FEI Number: 76-0726545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMS, TIMOTHY
6039 COLLINS AVE
#433
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SIMS, TIMOTHY J
Address: 1 GRANDBERRY MANOR
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMS, TIMOTHY J
Address: 695 MANSELL RD SUITE 200
City-St-Zip: ROSWELL, GA 30076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA VASSIL

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date