

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2012
Secretary of State

Entity Name: SIMON INVESTMENT ADVISORY SERVICES, INC.

Current Principal Place of Business:

3720 S. OCEAN BLVD., APT. #602
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

3720 S. OCEAN BLVD.
APT # 602
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

3720 S. OCEAN BLVD., APT. #602
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

3720 S. OCEAN BLVD.
APT # 602
HIGHLAND BEACH, FL 33487 US

FEI Number: 22-3745328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, HERMAN
3720 SOUTH OCEAN BOULEVARD
APT. 602
HIGHLAND BEACH, FL 33487 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: D
Name: SIMON, HERMAN
Address: 3720 S. OCEAN BLVD., APT. #602
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: SEC
Name: SIMON, URSULA
Address: 3720 S. OCEAN BLVD., APT #602
City-St-Zip: HIGHLAND BEACH, FL 33487 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: HERMAN SIMON

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date