

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040888

FILED
Feb 17, 2011
Secretary of State

Entity Name: EDWARD SIMMONS & ASSOCIATES, INC.

Current Principal Place of Business:

5776 NORTHPOINTE LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

500 N. CONGRESS AVE.
C104
DELRAY BEACH, FL 33445

Current Mailing Address:

5776 NORTHPOINTE LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

500 N. CONGRESS AVE.
C104
DELRAY BEACH, FL 33445

FEI Number: 35-2251627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, EDWARD L
5776 NORTHPOINTE LANE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SIMMONS, EDWARD L
500 N. CONGRESS AVE.
C104
DELRAY BEACH, FL 33445 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: EDWARD L. SIMMONS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMMONS, EDWARD L
Address: 500 N. CONGRESS AVE. C104
City-St-Zip: DELRAYBEACH, FL 33445

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: EDWARD L. SIMMONS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date