

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155744

FILED
Jan 20, 2012
Secretary of State

Entity Name: SIMPLY MARILYN FISH COMPANY, INC.

Current Principal Place of Business:

2800 GATEWAY DRIVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2800 GATEWAY DRIVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-8095872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONSON, EMILY
2800 GATEWAY DRIVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WATTS, GINA
2800 GATEWAY DRIVE
POMPANO BEACH, FL 33069 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: GINA WATTS

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARONSON, JEFFREY
Address: 2800 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: NIGHAN, JUSTIN
Address: 2800 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

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: JEFFREY ARONSON

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date