

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018011

FILED
Apr 07, 2008
Secretary of State

Entity Name: SIMON CONSULTING SOLUTIONS, INC.

Current Principal Place of Business:

510 EMMA STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

C/O JENNIFER REID
8669 MILLCREEK DRIVE
EAST AMHERST, NY 14051 US

New Mailing Address:

C/O JENNIFER REID
3308 N. RACINE AVENUE #COACH HOUSE
CHICAGO, IL 60657 US

FEI Number: 20-8450596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, CHARLES T
510 EMMA STREET
KEY WEST, FL 33040 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: P () Delete
Name: REID, JENNIFER M
Address: 8669 MILLCREEK
City-St-Zip: EAST AMHERST, NY 14051 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REID, JENNIFER M
Address: 3308 N. RACINE AVENUE #COACH HOUSE
City-St-Zip: CHICAGO, IL 60657 US

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: JENNIFER REID

P

04/07/2008

Electronic Signature of Signing Officer or Director

_____ Date