

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018011

FILED
Mar 16, 2009
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:

1500 SEMINARY STREET #5A
KEY WEST, FL 33040 US

Current Mailing Address:

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

New Mailing Address:

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:

SIMON, CHARLES T
1500 SEMINARY STREET #5A
KEY WEST, FL 33040 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 M. REID

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date