2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026000

Entity Name: SIMON EDUCATIONAL CENTERS, INC.

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

209 PHEASANT RUN PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

209 PHEASANT RUN P.O. BOX 174

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32004

FEI Number: 22-3955390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEN SIMON, RICKI 209 PHEASANT RUN PONTE VEDRA, FL 32082 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: BEN-SIMON, RICKI Address: 209 PHEASANT RUN

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VS

Name: KURINSKY, RABBI N Address: 209 PHEASANT RUN

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC

Name: BEN SIMON, YEHUDA Address: 209 PHEASANT RUN

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RICKI BEN SIMON P 01/23/2012