

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055668

Entity Name: SOLAR SIMIANS, INC.

FILED  
Jan 10, 2012  
Secretary of State

## Current Principal Place of Business:

701 PIER PARK DRIVE  
#100  
PANAMA CITY BEACH, FL 32413

## New Principal Place of Business:

## Current Mailing Address:

701 PIER PARK DRIVE  
#100  
PANAMA CITY BEACH, FL 32413

## New Mailing Address:

FEI Number: 20-8990498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THEISS, JOSHUA W  
4475 CLIPPER COVE  
DESTIN, FL 32541 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

## OFFICERS AND DIRECTORS:

Title: P  
Name: THEISS, WILLIAM  
Address: 4475 CLIPPER COVE  
City-St-Zip: DESTIN, FL 32541

Title: VP  
Name: THEISS, JOSHUA W  
Address: 4475 CLIPPER COVE  
City-St-Zip: DESTIN, FL 32541

Title: S  
Name: BECK, PETER  
Address: 7234 ABILINE TRAIL  
City-St-Zip: MASON, OH 45040

Title: T  
Name: THEISS, KATIE  
Address: 4475 CLIPPER COVE  
City-St-Zip: DESTIN, FL 32541

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: JOSHUA W. THEISS

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date