

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131557

FILED
Mar 30, 2011
Secretary of State

Entity Name: SIMAT INC.

Current Principal Place of Business:

1124 NW 21ST PLACE
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

1124 NW 21ST PLACE
CAPE CORAL, FL 33993

New Mailing Address:

11242 PINE ISLAND ROAD, S.W.
STE. 42-274
CAPE CORAL, FL 33991

FEI Number: 41-2262529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMAT, GARY J
3015 PINE ISLAND RD. SW
SUITE 113-274
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

SIMAT, GARY J
1242 PINE ISLAND ROAD, S.W.,
STE. 42-274
CAPE CORAL, FL 33991 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: GARY SIMAT

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SIMAT, GARY J JR.
Address: 1242 PINE ISLAND ROAD, S.W., STE. 42-274
City-St-Zip: CAPE CORAL, FL 33991

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: GARY SIMAT

CEO

03/30/2011

Electronic Signature of Signing Officer or Director

Date