

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005676

Entity Name: SIMHEADSETS.COM, INC.

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

9568 TIVOLI ISLES BLVD
DELRAY BEACH, FL 32446

New Principal Place of Business:

Current Mailing Address:

9568 TIVOLI ISLES BLVD
DELRAY BEACH, FL 32446

New Mailing Address:

FEI Number: 26-1924633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITZER, LARRY
9568 TIVOLI ISLES BLVD
DELRAY BEACH, FL 32446 US

Name and Address of New Registered Agent:

SPITZER, LARRY
9568 TIVOLI ISLES BLVD
DELRAY BEACH, FL 33446 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: LARRY SPITZER

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SPITZER, LARRY
Address: 9568 TIVOLI ISLES BLVD
City-St-Zip: DELRAY BEACH, FL 33446

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: LARRY SPITZER

P

03/08/2010

Electronic Signature of Signing Officer or Director

Date