

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040448

FILED
Apr 28, 2011
Secretary of State

Entity Name: SIMMONS INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

2325 COSTA VERDE BLVD.
SUITE 102
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

2325 COSTA VERDE BLVD.
SUITE 102
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 26-2594129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARPENTER, DENISE
2325 COSTA VERDE BLVD.
SUITE 102
JACKSONVILLE BEACH, FL 32250 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: HALLENBACK, BURMA
Address: 2333 COSTA VERDE BLVD. SUITE 202
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: ST
Name: CARPENTER, DENISE
Address: 2325 COSTA VERDE BLVD. SUITE 102
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MD
Name: SIMMONS, DANNY R
Address: 3017 ROCKRORD FALLS DR. S.
City-St-Zip: JACKSONVILLE, FL 32224

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: DANNY SIMMONS

MD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date