

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048639

Entity Name: SIMPSON'S ONLINE MALL, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

204 ELMWOOD DRIVE
SAINT JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

204 ELMWOOD DRIVE
SAINT JOHNS, FL 32259

New Mailing Address:

FEI Number: 26-2611131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON, DEBORAH
204 ELMWOOD DRIVE
SAINT JOHNS, FL 32259 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP
Name: SIMPSON, DEBORAH
Address: 204 ELMWOOD DRIVE
City-St-Zip: SAINT JOHNS, FL 32259

Title: S,T
Name: SIMPSON, DEBORAH
Address: 204 ELMWOOD DRIVE
City-St-Zip: SAINT JOHNS, FL 32259

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: DEBORAH SIMPSON

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date