

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Oct 04, 2011
Secretary of State

Entity Name: SIMPLEX DESIGN CASEWORK, INC.

Current Principal Place of Business:

601 NORTHEAST 28TH CT, STE 3
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1532 SOUTHWEST 13TH COURT
POMPANO BEACH, FL 33069 US

Current Mailing Address:

601 NORTHEAST 28TH CT, STE 3
POMPANO BEACH, FL 33064 US

New Mailing Address:

1532 SOUTHWEST 13TH COURT
POMPANO BEACH, FL 33069 US

FEI Number: 26-4607350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, GERALD D
5010 NE 2ND AVENUE
POMPANO BEACH, FL 33064 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: D
Name: BALL, GERALD D
Address: 5010 NE 2ND AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: ST
Name: GRAUL, DONNA
Address: 1532 SOUTHWEST 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: WHITE, ELIZABETH A
Address: 5010 NE 2ND AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: ELIZABETH ANN WHITE

VP

10/04/2011

Electronic Signature of Signing Officer or Director

Date