

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033979

Entity Name: SIMON CONSULTING, INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

17675 FOXBOROUGH LN.
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

17675 FOXBOROUGH LN.
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-4684165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, MICHAEL
8219 NW 124TH TERRACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

SIMON, MICHAEL
17675 FOXBOROUGH LANE
BOCA RATON, FL 33496 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:

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SIMON, MICHAEL
Address: 17675 FOXBOROUGH LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VD
Name: SIMON, KAREN
Address: 17675 FOXBOROUGH LANE
City-St-Zip: BOCA RATON, FL 33496 US

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: MICHAEL A SIMON

CEO

04/05/2010

Electronic Signature of Signing Officer or Director

Date