

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099806

FILED
Jan 21, 2010
Secretary of State

Entity Name: SIMCOE CAPITAL INCORPORATED

Current Principal Place of Business:

6315 MISTWOOD LANE
RAPIDAN, VA 22733

New Principal Place of Business:

Current Mailing Address:

6315 MISTWOOD LANE
RAPIDAN, VA 22733

New Mailing Address:

FEI Number: 27-1466512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C ESQ
C/O ADORNO & YOSS LLP
2525 PONCE DE LEON BLVD FOURTH FLOOR
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HUDSON, MATTHEW C
Address: 6315 MISTWOOD LANE
City-St-Zip: RAPIDAN, VA 22733

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: MATTHEW HUDSON

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date