

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000012478

**FILED**  
**Feb 07, 2011**  
**Secretary of State**

**Entity Name:** SIMPLY THINK USA GROUP LIMITED, INC.

**Current Principal Place of Business:**

5130 SUNBURY COURT  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

5130 SUNBURY COURT  
NAPLES, FL 34104

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TIMOTHY J. COTTER, P.A.  
599 9TH STREET NORTH  
#313  
NAPLES, FL 34102 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: BROOKER, SIMON  
Address: 5130 SUNBURY COURT  
City-St-Zip: NAPLES, FL 34104 US

Title: D  
Name: BROOKER, HAZEL  
Address: 5130 SUNBURY COURT  
City-St-Zip: NAPLES, FL 34104 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: SIMON BROOKER

D

02/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date