

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012478

FILED
Mar 21, 2012
Secretary of State

Entity Name: SIMPLY THINK USA GROUP, INC.

Current Principal Place of Business:

5130 SUNBURY COURT
NAPLES, FL 34104

New Principal Place of Business:

10910 PARNU STREET
NAPLES, FL 34109

Current Mailing Address:

5130 SUNBURY COURT
NAPLES, FL 34104

New Mailing Address:

10910 PARNU STREET
NAPLES, FL 341109

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date