2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029173

Entity Name: SIMHA GROUP, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2918 WILLOW BAY TERRACE CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

2918 WILLOW BAY TERRACE CASSELBERRY, FL 32707 US

FEI Number: 01-0587254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AKIL, JAHLANI 2918 WILLOW BAY TERRACE CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: AKIL, JAHLANI

Address: 2918 WILLOW BAY TERRACE City-St-Zip: CASSELBERRY, FL 32707 US

Title: PRES

Name: AKIL, JAHLANI

Address: 2918 WILLOW BAY TERRACE City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP

Name: AKIL, MOKSHA

Address: 2918 WILLOW BAY TERRACE City-St-Zip: CASSELBERRY, FL 32707 US

Title: SEC

Name: ALLICOCK, JUDITH

Address: 2918 WILLOW BAY TERRACE City-St-Zip: CASSELBERRY, FL 32707 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: JAHLANI AKIL CEO 04/19/2012