

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066032

Entity Name: SIMUTEK INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4266 MAYFAIR LANE
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

4266 MAYFAIR LANE
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 27-4121226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARSOUM, FADY
4266 MAYFAIR LANE
PORT ORANGE, FL 32129 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: P
Name: BARSOUM, FADY
Address: 4266 MAYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32129

Title: VP
Name: BARSOUM, MARIAN
Address: 4266 MAYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32129

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: FADY BARSOUM

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date