

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19286

FILED
Mar 01, 2011
Secretary of State

Entity Name: SIMKINS INDUSTRIES, INC.

Current Principal Place of Business:

301 WEST 41ST STREET
SUITE # 406
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

301 WEST 41ST STREET
SUITE # 406
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 06-0469480

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:

LLERA, KAREN H.
301 WEST 41ST STREET
SUITE # 406
MIAMI BEACH, FL 33140 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: D
Name: SIMKINS, LEON J.
Address: 301 WEST 41 STREET, # 406
City-St-Zip: MIAMI BEACH, FL 33140

Title: D/ST
Name: CAMERA, BARBARA P
Address: 317 FOXON ROAD
City-St-Zip: EAST HAVEN, CT 06513

Title: S
Name: LLERA, KAREN
Address: 301 WEST 41 STREET, # 406
City-St-Zip: MIAMI BEACH, FL 33140

Title: EVP
Name: SIMKINS, MICHAEL R
Address: 301 WEST 41 STREET, # 406
City-St-Zip: MIAMI BEACH, FL 33140

Title: CEO
Name: SIMKINS, DAVID
Address: 301 WEST 41 STREET, # 406
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: SIMKINS, RONALD
Address: 301 WEST 41 STREET, # 406
City-St-Zip: MIAMI BEACH, FL 33140

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: KAREN H. LLERA

S

03/01/2011

Electronic Signature of Signing Officer or Director

Date