

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075063

Entity Name: SIMGP, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3241 SW 51ST STREET
HOLLYWOOD, FL 333127916

New Principal Place of Business:

3241 SW 51ST STREET
HOLLYWOOD, FL 333127916 US

Current Mailing Address:

3241 SW 51ST STREET
HOLLYWOOD, FL 333127916

New Mailing Address:

1002 VENETIAN BLVD.
ISLAMORADA, FL 330363303

FEI Number: 65-0450525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGUILES, STANLEY
3241 SW 51ST STREET
FORT LAUDERDALE, FL 333127916 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: PVTs
Name: MARGULIES, STANLEY
Address: 3241 SW 51ST STREET
City-St-Zip: FORT LAUDERDALE, FL 333127916

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: STANLEY MARGULIES

PVTs

01/10/2011

Electronic Signature of Signing Officer or Director

Date