2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046015

Entity Name: K.S. SIMON ASSOCIATES, INC.

FILED Apr 14, 2010 Secretary of State

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

300 - 41ST STREET SUITE 218

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

300 - 41ST STREET SUITE 218

MIAMI BEACH, FL 33140 US

FEI Number: 65-0587884 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:

MERRITT, ROGER J ESQ. 300 - 41ST STREET SUITE 218 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 SIMON, KAREN S

 Address:
 10360 N.W. 14TH STREET

 City-St-Zip:
 PLANTATION, FL 33322 US

Title: DVS

 Name:
 SIMON, MICHAEL S

 Address:
 10360 N.W. 14TH STREET

 City-St-Zip:
 PLANTATION, FL 33322 US

Title: DT

Name: SIMON, JONATHAN D Address: 18042 MAMBO DR

City-St-Zip: BOCA RATON, FL 33496 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: KAREN S. SIMON DP 04/14/2010