

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088806

Entity Name: SIMPSON GROUP, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1122 BEACH ROAD
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

1122 BEACH ROAD
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 65-0796366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, JOSEPH R
1122 BEACH RD
SINGER ISLAND, FL 33404 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: PSTD
Name: SIMPSON, JOSEPH R
Address: 1122 BEACH ROAD
City-St-Zip: SINGER ISLAND, FL 33404

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: JOSEPH R. SIMPSON

PSTD

02/24/2011

Electronic Signature of Signing Officer or Director

Date