

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092292

FILED
Feb 18, 2011
Secretary of State

Entity Name: SIMSOFT ENGINEERING INC.

Current Principal Place of Business:

9217 N MOBLEY ROAD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

PO BOX 340238
TAMPA, FL 33694

New Mailing Address:

FEI Number: 59-3605290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONTS, MICHAEL
9219 N MOBLEY ROAD
ODESSA, FL 33556 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: PTD
Name: COONTS, MICHAEL E
Address: P O BOX 340238
City-St-Zip: TAMPA, FL 33694

Title: VSD
Name: COONTS, PATRICIA A
Address: P O BOX 340238
City-St-Zip: TAMPA, FL 33694

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: MICHAEL COONTS

P

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date