

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211518193

1.) CORPORATION NAME:

**Simon Sak, Inc.**

DUE DATE: **4/30/2011**

SCC ID NO: **05942677**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
BRANDY J F BURNETT  
901 E CARY ST  
RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2725 OLD WRIGHTSBORO RD  
UNIT 14-3

CITY/ST/ZIP: WILMINGOTN, NC 28405-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANTHONY W SAKOWSKI  OFFICER  DIRECTOR  
TITLE: P/S/T  
ADDRESS: 2725 OLD WRIGHTSBORO RD  
UNIT 14-3  
CITY/ST/ZIP/CO: WILMINGTON, NC 28405-

NAME: ERIN S SAKOWSKI  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 2725 OLD WRIGHTSBORO RD  
UNIT 14-3  
CITY/ST/ZIP/CO: WILMINGTON, NC 28405-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ERIN S SAKOWSKI ERIN S SAKOWSKI, DIRECTOR 8/15/2011  
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.