2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2010
Secretary of State

DOCUMENT# P03000014664

Entity Name: DR. SAM'S PODS, INC.

Current Principal Place of Business:

1406 PINE STREAM CT
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

PO BOX 953336
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 51-0451241 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WHITE, W. GRAHAM
250 PARK AVE SOUTH 5TH FLOOR
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP
Name: CHALFIN, MARTY
Address: PO BOX 953336
City-St-Zip: LAKE MARY, FL 32795

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: MARTY CHALFIN PRES 01/06/2010

Electronic Signature of Signing Officer or Director Date