

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007415

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: SAM HAMILTON & COMPANY, INC.

**Current Principal Place of Business:**

2054 KILDAIRE FARM RD  
STE 251  
CARY, NC 27518

**New Principal Place of Business:**

**Current Mailing Address:**

2054 KILDAIRE FARM RD  
STE 251  
CARY, NC 27518

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MINOR, DERRICK P  
205 WORTH AVE  
STE 201  
PALM BEACH, FL 33480 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: PD ( ) Delete  
Name: MINOR, SHANNON A  
Address: 2054 KILDAIRE FARM RD, STE 251  
City-St-Zip: CARY, NC 27518

Title: VPD ( ) Delete  
Name: MINOR, DERRICK P  
Address: 2054 KILDAIRE FARM RD, STE 251  
City-St-Zip: CARY, NC 27518

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DERRICK P. MINOR

VPD

04/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date