2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P98000080186

Entity Name: SAM'S INVESTMENT CORP

Current Principal Place of Business:

37071 MAIN STREET
CANAL POINT, FL 33438

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 455
CANAL POINT, FL 33438

New Mailing Address:

FEI Number: 65-0861686 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HEFFERNAH, RICHARD L CPA
2911 E. MAIN STREET
PAHOKEE, FL 33476 US

Name and Address of New Registered Agent:

HEFFERNAH, RICHARD L CPA
151 MERANDER CIRCLE
ROYAL PALM BEACH, FL 33411 US

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: _____ 04/30/2012

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: NASSEF, SETTOHOM A
Address: 36941 2ND STREET
City-St-Zip: CANAL POINT, FL 33438

Title: VP&S
Name: EL DAGHAR, ZINA S
Address: 36941 2ND STREET
City-St-Zip: CANAL POINT, FL 33438

Title: VP&M
Name: HASSAN, AHMAD S
Address: 36941 2ND STREET
City-St-Zip: CANAL POINT, FL 33438

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: NASSEF SETTOHOM P 04/30/2012

Electronic Signature of Signing Officer or Director — Date