

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346295

Entity Name: SAM-SOR DEVELOPMENTS INC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

3700 STEELES AVE WEST #800
WOODBIDGE ONTARIO CANADA
L4L 8M9, XX

Current Mailing Address:

3700 STEELES AVE WEST #800
WOODBIDGE ONTARIO CANADA
L4L 8M9, XX

New Principal Place of Business:

3700 STEELES AVE WEST
800
WOODBIDGE, ON L4L 8M9 CA

New Mailing Address:

3700 STEELES AVE WEST
800
WOODBIDGE, ON L4L 8M9 CA

FEI Number: 59-1396919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, EUGENE W., JR.
340 ROYAL PALM WAY
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: SORBARA, JOSEPH D.,
Address: 7 CEDARWOOD AVE
City-St-Zip: WILLOWDALE ONTARIO, CA M2L- L7

Title: VS () Delete
Name: SORBARA, EDWARD,
Address: 105 SANDRINGHAM DRIVE
City-St-Zip: DOWNSVIEW ONTARIO, CA M3H 1E1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SORBARA, JOSEPH D.,
Address: 7 CEDARWOOD AVE
City-St-Zip: WILLOWDALE, ON M2L-1L7 CA

Title: VS (X) Change () Addition
Name: SORBARA, EDWARD,
Address: 105 SANDRINGHAM DRIVE
City-St-Zip: DOWNSVIEW, ON M3H 1E1 CA

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: EDWARD SORBARA

VS

01/27/2009

Electronic Signature of Signing Officer or Director

Date