

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003708

Entity Name: SAMPERS FINANCIAL, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

79 MIDLAND AVE.
MONTCLAIR, NJ 07042 US

New Principal Place of Business:

Current Mailing Address:

79 MIDLAND AVE.
MONTCLAIR, NJ 07042 US

New Mailing Address:

FEI Number: 13-4072125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPERS, ISADOR H MR.
5051 PELICAN COLONY BLVD.
UNIT 1103
BONITA SPRINGS, FL 34134 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SAMPERS, JOHN H MR.
Address: 79 MIDLAND AVE
City-St-Zip: MONTCLAIR, NJ 07042 US

Title: PRES
Name: GOODMAN, PETER E MR.
Address: 79 MIDLAND AVE
City-St-Zip: MONTCLAIR, NJ 07042 US

Title: CFO
Name: SAMPERS, CHRIS R MR.
Address: 79 MIDLAND AVE
City-St-Zip: MONTCLAIR, NJ 07042 US

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: JOHN H. SAMPERS

CEO

03/14/2011

Electronic Signature of Signing Officer or Director

Date