

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001163

Entity Name: SAMSUNG AMERICA, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

105 CHALLENGER RD.
6TH FL.
RIDGEFIELD PARK, NJ 07660

New Principal Place of Business:

Current Mailing Address:

105 CHALLENGER RD.
6TH FL.
RIDGEFIELD PARK, NJ 07660

New Mailing Address:

FEI Number: 13-2834199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO () Delete
Name: KIM, KWANDONG
Address: 105 CHALLENGER RD., 6TH FL.
City-St-Zip: RIDGEFIELD PARK, NJ 07660

Title: EVP () Delete
Name: LEE, JAIHEON
Address: 14251 E. FIRESTONE BLVD., SUITE 201
City-St-Zip: LA MIRADA, CA 90638

Title: CFO () Delete
Name: YEO, MOOSANG
Address: 105 CHALLENGER RD., 6TH FL.
City-St-Zip: RIDGEFIELD PARK, NJ 07660

Title: SEC () Delete
Name: JINGOO, KWON
Address: 105 CHALLENGER RD., 6TH FL.
City-St-Zip: RIDGEFIELD PARK, NJ 07660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHOO, KYO IN
Address: 105 CHALLENGER RD., 6TH FL.
City-St-Zip: RIDGEFIELD PARK, NJ 07660

Title: CFO (X) Change () Addition
Name: HUH, BYUNG HOON
Address: 105 CHALLENGER RD., 6TH FL.
City-St-Zip: RIDGEFIELD PARK, NJ 07660

Title: SEC (X) Change () Addition
Name: KWON, JIN GOO
Address: 105 CHALLENGER RD., 6TH FL.
City-St-Zip: RIDGEFIELD PARK, NJ 07660

Title: ASST (X) Change () Addition
Name: SUNG, SI YONG
Address: 14251 E. FIRESTONE BLVD., SUITE 201
City-St-Zip: LA MIRADA, CA 90638

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: MOO SANG YEO

DIR

02/10/2009

Electronic Signature of Signing Officer or Director

Date