

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95749

Entity Name: SAM MANAGEMENT CORP.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

17961 BISCAYNE BLVD #A-1
PO BOX 630434, OJUS, FL 33163
AVENTURA, FL 33160 US

New Principal Place of Business:

17961 BISCAYNE BLVD #A-1
AVENTURA, FL 33160 US

Current Mailing Address:

17961 BISCAYNE BLVD #A-1
PO BOX 630434, OJUS, FL 33163
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 59-2216499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOMPUS, MARILYN
16425 COLLINS AVE APT 2111
NORTH MIAMI BEACH, FL 33160 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: DP () Delete
Name: SEIDMAN, SAM,
Address: 17720 N BAY RD #8A
City-St-Zip: N MIAMI BCH, FL

Title: DVP () Delete
Name: KLOMPUS, MARILYN E,
Address: 16425 COLLINS AVE 2111
City-St-Zip: SUNNY ISLES, FL 33160

Title: DVP () Delete
Name: SEIDMAN, DORA,
Address: 17720 N BAY RD #8A
City-St-Zip: N MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARILYN KLOMPUS

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date