2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51566

Entity Name: SAM JON'S INTERNATIONAL, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10300 WEST FOREST HILL BLVD 15579 WHISPERING WILLOW DR

SUITE 230 WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

13860-19 WELLINGTON TRACE WELLINGTON, FL 33414

FEI Number: 65-0092519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEDALINO, SAM J 15579 WHISPERING WILLOW DRIVE WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PEDALINO, SAM J

Address: 15579 WHISPERING WILLOW DRIVE

City-St-Zip: WELLINGTON, FL 33414

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: SAM PEDALINO PSD 04/30/2011