

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002655

FILED
Jan 05, 2011
Secretary of State

Entity Name: SAMANTHA HERSCH ENTERPRISES, INC.

Current Principal Place of Business:

27031 HARBOR DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 366041
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 59-3625822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSCH, SAMANTHA
27031 HARBOR DRIVE
BONITA SPRINGS, FL 34136 US

Name and Address of New Registered Agent:

HERSCH, SAMANTHA
27031 HARBOR DRIVE
BONITA SPRINGS, FL 34135 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: SAMANTHA HERSCH

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HERSCH, SAMANTHA
Address: 27031 HARBOR DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: SAMANTHA HERSCH

Electronic Signature of Signing Officer or Director

PUBL

01/05/2011

Date