2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103624

Entity Name: SAMSON PRODUCTS, INC.

FILED Sep 10, 2010 Secretary of State

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

3106 SWAN LANE

SAFETY HARBOR, FL 346954940

Current Mailing Address: New Mailing Address:

3106 SWAN LANE

SAFETY HARBOR, FL 346954940

FEI Number: 20-0271004 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:

WRIGHT, TODD S 3106 SWAN LANE

SAFETY HARBOR, FL 346954940 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:

Name: WRIGHT, TODD S Address: 3106 SWAN LANE

City-St-Zip: SAFETY HARBOR, FL 346954940

Title:

Name: WRIGHT, KELLI L

Address: 3106 SWAN LANE

City-St-Zip: SAFETY HARBOR, FL 346954940

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: TODD S.WRIGHT DIRE 09/10/2010