2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041357

Entity Name: DOUBLE SAMS U.S.A., INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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12907 SILVER OAKS DRIVE JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

12907 SILVER OAKS DRIVE JACKSONVILLE, FL 32257 US

FEI Number: 20-0858186 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:

KLEBENER, SAMUEL 12907 SILVER OAKS DRIVE JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 KLEBENER, SAMUEL

 Address:
 12907 SILVER OAKS DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32257 US

Title: VP

 Name:
 PUSHKO, GENNADY

 Address:
 12907 SILVER OAKS DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32257 US

Title: S

Name: KLEBENER, SAMUEL
Address: 12907 SILVER OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: T

Name: KLEBENER, SAMUEL
Address: 12907 SILVER OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: KLEBENER P 04/30/2010