

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042665

Entity Name: A. SAMSON, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

3541 NW 99TH TERR.
SUNRISE, FL 33351

New Principal Place of Business:

6047 TOWN COLONY DR #1323
BOCA RATON, FL 33433

Current Mailing Address:

3541 NW 99TH TERR.
SUNRISE, FL 33351

New Mailing Address:

6047 TOWN COLONY DR #1323
BOCA RATON, FL 33433

FEI Number: 35-2227425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JAMES J DOUGHERTY, P.A.
4400 N FEDERAL HWY
STE 410
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: PS
Name: SAMSON, AMADO C II
Address: 6047 TOWN COLONY DR #1323
City-St-Zip: BOCA RATON, FL 33433

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: AMADO C. SAMSON II

PS

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date