

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123685

Entity Name: S.A.M. TECHNOLOGIES, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

3105 HARTRIDGE TERRACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

510 WILLOW POINTE DR
LEAGUE CITY, TX 77573 US

Current Mailing Address:

3105 HARTRIDGE TERRACE
WELLINGTON, FL 33414 US

New Mailing Address:

510 WILLOW POINTE DR
LEAGUE CITY, TX 77573 US

FEI Number: 20-3448060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JETLY, SAMEER
3105 HARTRIDGE TERRACE
WELLINGTON, FL 33414 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JETLY, SAMEER
Address: 3105 HARTRIDGE TERRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JETLY, SAMEER
Address: 510 WILLOW POINTE DR
City-St-Zip: LEAGUE CITY, TX 77573

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMEER JETLY

P

06/03/2008

Electronic Signature of Signing Officer or Director

Date