2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113673

Entity Name: MM SAM, INC.

FILED Jan 13, 2010 Secretary of State

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

10873 OSAGE WINTER ST. HENDERSON, NV 89052 CA

Current Mailing Address: New Mailing Address:

10873 OSAGE WINTER ST. HENDERSON, NV 89052 CA

FEI Number: 32-0221136 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE - SUITE 4 WESTON, FL 33331 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: I

Name: FORGIONE, MARIO
Address: 1409 LAKESHORE RD. EAST
City-St-Zip: OAKVILLE, ONTARIO L6J 1L9,

Title: 9

Name: FRIEDMAN, JEFF
Address: 19 NEWPORT SQUARE
City-St-Zip: THORNHILL, OT L4J7N5

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: JEFF FRIEDMAN MR. 01/13/2010