2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124498

Entity Name: 4SAM, CORP.

FILED Jan 09, 2009 Secretary of State

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

5761 PEBBLE BROOK LN
BOYNTON BEACH, FL 33437
5761 PEBBLE BROOK LN
BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

5761 PEBBLE BROOK LN
BOYNTON BEACH, FL 33437

5761 PEBBLE BROOK LN
BOYNTON BEACH, FL 33472

FEI Number: 56-2612456 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:

WETHERINGTON, MONICA S
5761 PEBBLE BROOK LN
5761 PEBBLE BROOK LN
BOYNTON BEACH, FL 33437 US
WETHERINGTON, MONICA S
5761 PEBBLE BROOK LN
BOYNTON BEACH, FL 33472 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: MONICA S. WETHERINGTON 01/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WETHERINGTON, MONICA S WETHERINGTON, MONICA S Name: Name: 5761 PEBBLE BROOK LN 5761 PEBBLE BROOK LN Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33472

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: MONICA WETHERINGTON PRES 01/09/2009

Electronic Signature of Signing Officer or Director

Date