

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000046809

Entity Name: SAMJAY MEDIA GROUP, INC.

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

18191 NW 68TH AVENUE
SUITE 102
MIAMI, FL 33015 US

Current Mailing Address:

18191 NW 68TH AVENUE
SUITE 102
MIAMI, FL 33015 US

New Principal Place of Business:

3101 WEST HALLANDALE BEACH BLVD.
107-A
PEMBROKE PARK, FL 33009 US

New Mailing Address:

3101 WEST HALLANDALE BEACH BLVD.
#107-A
PEMBROKE PARK, FL 33009 US

FEI Number: 20-8826117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMS, DANIEL J ESQ
500 SOUTH AUSTRALIAN AVENUE
SUITE 800
WEST PALM BEACH, FL 33401 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: PD
Name: NIELSEN, SAMUEL D
Address: 3101 WEST HALLANDALE BEACH BLVD. #107-A
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: S, T
Name: NIELSEN, SAMUEL D
Address: 3101 WEST HALLANDALE BEACH BLVD. #107-A
City-St-Zip: PEMBROKE PARK, FL 33009 US

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: SAMUEL D. NIELSEN

PD

10/05/2011

Electronic Signature of Signing Officer or Director

Date