2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P09000076899

Entity Name: SAMSON INDUSTRIES, INC.

Current Principal Place of Business:

3632 LAND O LAKES BLVD
STE 102
LAND O LAKES, FL 34639 US

New Principal Place of Business:

18415 NEW LONDON AVENUE
LAND O LAKES, FL 34638 US

Current Mailing Address:

3632 LAND O LAKES BLVD
STE 102
LAND O LAKES, FL 34639 US

New Mailing Address:

P.O. BOX 2779
LAND O LAKES, FL 34639

FEI Number: 80-0481953 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GARCIA, GABRIEL
18415 NEW LONDON AVENUE
LAND O LAKES, FL 34639 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: GABRIEL GARCIA 04/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA, GABRIEL
Address: 18415 NEW LONDON AVENUE
City-St-Zip: LAND O LAKES, FL 34638 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: GABRIEL GARCIA D 04/28/2011
Electronic Signature of Signing Officer or Director Date