

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098312

Entity Name: LITTLESAMURAI INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

285 CARISBROOKE STREET
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

3206 ORLANDO AVENUE
BALTIMORE, MD 21234 US

New Mailing Address:

FEI Number: 27-1435459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CICCARONE, JULIET
285 CARISBROOKE STREET
OCOE, FL 34761 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: P,S
Name: MARONEY, MICHAEL
Address: 8824 QUAILS BEND LANE
City-St-Zip: KNOXVILLE, TN 37923 US

Title: T,D
Name: MARONEY, MICHAEL
Address: 8824 QUAILS BEND LANE
City-St-Zip: KNOXVILLE, TN 37923 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: MICHAEL MARONEY

P,S

01/15/2011

Electronic Signature of Signing Officer or Director

Date