

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013666

Entity Name: SAM SOLUTIONS USA, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

4915 SE 41ST CT.  
OCALA, FL 344808515

## New Principal Place of Business:

13 NE 1ST AVE  
OCALA, FL 34470

## Current Mailing Address:

4915 SE 41ST CT.  
OCALA, FL 344808515

## New Mailing Address:

13 NE 1ST AVE  
OCALA, FL 34470

FEI Number: 20-2312343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COPE, RICHARD A  
4915 SE 41ST CT.  
OCALA, FL 344808515 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: D  
Name: GROUCHEV, VALERI  
Address: PER.KORZHENEVSKOGO 6B-40  
City-St-Zip: MINSK 220115 BELARUS,

Title: D  
Name: BAKHIREV, ANDREI  
Address: RICHARD-WAGNER-STR.20A  
City-St-Zip: 82299 TUERKENFELD GERMANY,

Title: D  
Name: DECHKO, ANTON  
Address: CECINASTR 68A 82305 GILCHING  
City-St-Zip: GERMANY,

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: ANDREI BAKHIREV

D

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date