

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013666

Entity Name: SAM SOLUTIONS USA, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

13 NE 1ST AVE
OCALA, FL 34470

New Principal Place of Business:

5900 SOUTH LAKE FOREST DRIVE
SUITE 300
MCKINNEY, TX 75070

Current Mailing Address:

13 NE 1ST AVE
OCALA, FL 34470

New Mailing Address:

5900 SOUTH LAKE FOREST DRIVE
SUITE 300
MCKINNEY, TX 75070

FEI Number: 20-2312343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.
4 SE BROADWAY ST.
OCALA, FL 34471 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: MELISSA K. HANCOCK, ESQUIRE

03/16/2012

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,

Title: D
Name: BRANTLEY, SHERMAN W
Address: 1900 CHESSINGTON LANE
City-St-Zip: MCKINNEY, TX 75070 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: SHERMAN WADE BRANTLEY

D

03/16/2012

Electronic Signature of Signing Officer or Director

Date