2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082510

Entity Name: SAM BOND BENEFIT GROUP, INC.

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

606 S. BOULEVARD TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

15916 DOVER CLIFF DRIVE P.O. BOX 272088 LUTZ, FL 33548 TAMPA, FL 33688-208

FEI Number: 27-4509738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOND, SAMANTHA L
15916 DOVER CLIFF DRIVE
LUTZ, FL 33548 US
BOND, SAMANTHA L
606 S. BOULEVARD
TAMPA, FL 33606 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: 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BOND, SAMANTHA L Address: 606 S. BOULEVARD City-St-Zip: TAMPA, FL 33606 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: SAMANTHA L. BOND PD 02/06/2012