

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075746

FILED
Apr 11, 2012
Secretary of State

Entity Name: SAMP INSURANCE AGENCY, INC.

Current Principal Place of Business:

1983 SCHURING ROAD #6
DE PERE, WI 54115

New Principal Place of Business:

4240 SOUTH TAMIAMI TRAIL
VENICE, FL 34293

Current Mailing Address:

1983 SCHURING ROAD #6
DE PERE, WI 54115

New Mailing Address:

4240 SOUTH TAMIAMI TRAIL
VENICE, FL 34293

FEI Number: 30-0697529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN N. SIEGEL, P.A.
17825 MURDOCK CIRCLE
SUITE A
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

SAMP, DANIEL I
4240 SOUTH TAMIAMI TRAIL
VENICE, FL 34293 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: DANIEL I. SAMP

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAMP, DANIEL
Address: 4240 SOUTH TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

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: DANIEL I. SAMP

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date