

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079662

FILED
Feb 22, 2010
Secretary of State

Entity Name: SAM JACK, INC.

Current Principal Place of Business:

3001 W HALLANDALE BCH BLVD
SUTIE 300
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

3001 W HALLANDALE BCH BLVD
SUTIE 300
PEMBROKE PARK, FL 33009 US

New Mailing Address:

FEI Number: 65-0559399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAZAYRI, SAM
3001 W HALLANDALE BCH BLVD
SUITE 300
PEMBROKE PARK, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: JAZAYRI, SAM
Address: 3001 W HALLANDALE BCH BLVD STE 300
City-St-Zip: PEMBROKE PARK, FL 33009

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: SAM JAZAYRI

DP

02/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date