

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079662

Entity Name: SAM JACK, INC.

FILED  
Mar 22, 2011  
Secretary of State

**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

**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

03/22/2011

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

\_\_\_\_\_ Date