2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006941

Entity Name: GUS & SAM, INC.

FILED Apr 20, 2010 Secretary of State

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

441 CASSAT AVENUE

JACKSONVILLE, FL 32254 US

Current Mailing Address: New Mailing Address:

441 CASSAT AVENUE

JACKSONVILLE, FL 32254 US

FEI Number: 59-3292031 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:

STROUPE, GARY R HADDAD, GHASSAN 441 CASSAT AVENUE 9230 103RD STREET

JACKSONVILLE, FL 32205 US JACKSONVILLE, FL 32210 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: GHASSAN HADDAD 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 HADDAD, GHASSAN

 Address:
 9230 103RD STREET

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: VP

 Name:
 THOMPSON, MARY K

 Address:
 9230 103RD STREET

 City-St-Zip:
 JACKSONVILLE, FL 32210

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: GHASSAN HADDAD P 04/20/2010