2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038681

Entity Name: SAMARC CORP.

FILED Mar 20, 2011 Secretary of State

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

1700-A N. HONORE AVENUE 1698 N. HONORE AVENUE SARASOTA, FL 34235 SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

1700-A N. HONORE AVENUE 1698 N. HONORE AVENUE SARASOTA, FL 34235 SARASOTA, FL 34235

FEI Number: 65-0833870 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:

MCGINNESS, W. LEE 1800 SECOND STREET SUITE 971 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CAPORICE, JANET
Address: 1698 N. HONORE AVENUE
City-St-Zip: SARASOTA, FL 34235

Title: VP

Name: CAPORICE, ALLISON
Address: 1698 N. HONORE AVENUE
City-St-Zip: SARASOTA, FL 34235

Title: SEC

Name: CAPORICE, MARLENA
Address: 1698 N. HONORE AVENUE
City-St-Zip: SARASOTA, FL 34235

Title: TRES

Name: CAPORICE, MARLENA
Address: 1698 N. HONORE AVENUE
City-St-Zip: SARASOTA, FL 34235

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: JANET M. CAPORICE PRES 03/20/2011