

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094627

FILED
Jan 04, 2012
Secretary of State

Entity Name: SAMPSON FEDERAL INC.

Current Principal Place of Business:

1148 VENETIAN HARBOR DR. NE
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

246 9TH AVE NE
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

1148 VENETIAN HARBOR DR. NE
ST. PETERSBURG, FL 33702 US

New Mailing Address:

246 9TH AVE NE
ST. PETERSBURG, FL 33701 US

FEI Number: 59-3569089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, MICHAEL
1148 VENETIAN HARBOR DR. NE
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

GULBINE, COLLEEN
246 9TH AVE NE
ST PETERSBURG, FL 33701 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: COLLEEN GULBINE

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MAREK, MARGARET E
Address: 12 RUSTLING LEAVES CT
City-St-Zip: ST. CHARLES, MO 63303

Title: VP,D
Name: GULBINE, STEPHAN J
Address: 1482 S YAMPA WAY
City-St-Zip: AURORA, CO 80017

Title: T
Name: MAREK, MICHAEL
Address: 12 RUSTLING LEAVES CT
City-St-Zip: ST. CHARLES, MO 63303

Title: S
Name: GULBINE, COLLEEN
Address: 1482 S. YAMPA WAY
City-St-Zip: AURORA, CO 80017

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: COLLEEN GULBINE

S

01/04/2012

Electronic Signature of Signing Officer or Director

Date