2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000094627

Entity Name: SAMPSON FEDERAL INC.

FILED Aug 31, 2012 Secretary of State

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

246 9TH AVE NE

ST. PETERSBURG, FL 33701 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

GULBINE, COLLEEN

MITCHELL, MICHAEL O

246 9TH AVE NE

1148 VENETIAN HARBOR DR. NE

ST PETERSBURG, FL 33701 US ST PETERSBURG, FL 33702 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: MICHAEL O. MITCHELL 08/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

Name: MITCHELL, MICHAEL O

Address: 1148 VENETIAN HARBOR DR. NE City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: VP,D

Name: MITCHELL, KENT Address: 246 9TH AVENUE NE

City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: S,D

Name: MTICHELL, MARGARET Address: 246 9TH AVENUE NE

City-St-Zip: ST. PETERSBURG, FL 33701 US

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: MICHAEL O. MITCHELL P 08/31/2012