

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110868

Entity Name: SAM YONG INTERNATIONAL, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4444 LAWTON
DETROIT, MI 48208

New Principal Place of Business:

205 STONEBROOKE CT
ROYAL OAK, MI 48067

Current Mailing Address:

4444 LAWTON
DETROIT, MI 48208

New Mailing Address:

205 STONEBROOKE CT
ROYAL OAK, MI 48067

FEI Number: 31-1685420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PSD
Name: KIM, SAMSUK
Address: 4444 LAWTON
City-St-Zip: DETROIT, MI 48208

Title: VTD
Name: KAPP, DENNIS R
Address: 4444 LAWTON
City-St-Zip: DETROIT, MI 48208

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: DENNIS KAPP

TREA

04/26/2011

Electronic Signature of Signing Officer or Director

Date