2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31161

FILED Apr 23, 2012 Secretary of State

Entity Name: SAMPSON INVESTMENTS, INC.

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

2328 10TH AVE N. SUITE 401

LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

2328 10TH AVE N. SUITE 401

LAKE WORTH, FL 33461 US

FEI Number: 65-0326833 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:

STEIN, CHARLES 2328 TENTH AVE., NO., STE. 401 LAKE WORTH, FL 33461 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: PD

Name: UDWIN, DENNIS

Address: 2328 TENTH AVE., NO. STE. 401

City-St-Zip: LAKE WORTH, FL

Title: VSTD

Name: STEIN, CHARLES

Address: 2328 TENTH AVE., NO. STE. 401

City-St-Zip: LAKE WORTH, FL

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: CHARLES STEIN VSTD 04/23/2012