

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47445

Entity Name: SAMINCO INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

10030 AMBERWOOD ROAD
FT. MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

10030 AMBERWOOD ROAD
FT. MYERS, FL 33913 US

New Mailing Address:

FEI Number: 59-3130587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSMA, BONNE
12946 KEDLESTON CIRCLE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

DAVIS, KYLE S
10030 AMBERWOOD ROAD
FORT MYERS, FL 33913 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: KYLE S DAVIS

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POSMA, BONNE W
Address: 12946 KEDLESTON CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: BONNE POSMA

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date