

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006243

FILED
Jul 10, 2008
Secretary of State

Entity Name: A.SUR NET, INC.

Current Principal Place of Business:

15950 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

15950 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-1061048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD, SUITE 508
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PADDICK, BRENDAN
Address: 15950 WEST DIXIE HGWY
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: PRES () Delete
Name: SCOTT, PAUL
Address: 15950 WEST DIXIE HWY
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: EVP () Delete
Name: COLLINS, PETER
Address: 15950 WEST DIXIE HWY
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: VP () Delete
Name: CARTWRIGHT, DEXTER
Address: 15950 WEST DIXIE HWY
City-St-Zip: N MIAMI BEACH, FL 33162

Title: SEC () Delete
Name: DITRAGLIA, KRISTIN
Address: 15950 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: LAGERGREN, KRISTIN
Address: 15950 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KRISTIN LAGERGREN

SEC

07/10/2008

Electronic Signature of Signing Officer or Director

_____ Date