

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041900

FILED
Apr 28, 2011
Secretary of State

Entity Name: GO SURFBOARD TECHNOLOGIES, INC.

Current Principal Place of Business:

350 GULF BLVD
STE 1
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

11125 PARK BLVD
STE 104-225
SEMINOLE, FL 33772

Current Mailing Address:

350 GULF BLVD
STE 1
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

11125 PARK BLVD
STE 104-225
SEMINOLE, FL 33772

FEI Number: 20-8779508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES INC
350 GULF BLVD
STE 1
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES INC
11125 PARK BLVD
STE 104-225
SEMINOLE, FL 33772 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: ROHRET & ASSOCIATES INC

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAMAOU, SALEM
Address: 11125 PARK BLVD #104-225
City-St-Zip: SEMINOLE, FL 33772

Title: VPD
Name: HELLER, MITCHELL I
Address: 11125 PARK BLVD #104-225
City-St-Zip: SEMINOLE, FL 33772

Title: SD
Name: SHEPHARD, IAN J
Address: 11125 PARK BLVD #104-225
City-St-Zip: SEMINOLE, FL 33772

Title: D
Name: MICKLE, ANTHONY B
Address: 11125 PARK BLVD #104-225
City-St-Zip: SEMINOLE, FL 33772

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: SALEM HAMAOU

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date