

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002439

Entity Name: SURFSMART, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

BOX 1416
CHRISTMAS, FL 32709

New Principal Place of Business:

Current Mailing Address:

PO BOX 1416
CHRISTMAS, FL 32709

New Mailing Address:

FEI Number: 65-0895914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARELL, PATTI
1035 S. STATE ROAD 7
SUITE C215
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

STEVEN H MACHIELA, CPA, PA
1035 S. STATE ROAD 7
SUITE C215
WELLINGTON, FL 33414 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: STEVEN H MACHIELA 04/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TARELL, PATTI
Address: PO BOX 1416
City-St-Zip: CHRISTMAS, FL 32709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATTI TARELL P 04/18/2008

Electronic Signature of Signing Officer or Director Date