

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002439

Entity Name: SURFSMART, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

BOX 1416
CHRISTMAS, FL 32709

New Principal Place of Business:

860-1 S. STATE ROAD 7 (US-441)
SHOPPES AT ISLA VERDE
WELLINGTON, FL 33414

Current Mailing Address:

PO BOX 1416
CHRISTMAS, FL 32709

New Mailing Address:

PO BOX 1230
GENEVA, FL 32732

FEI Number: 65-0895914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN H MACHIELA, CPA, PA
1035 S. STATE ROAD 7
SUITE C215
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: P
Name: TARELL, PATTI
Address: PO BOX 1230
City-St-Zip: GENEVA, FL 32732

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: PATTI TARELL

P

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date