2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2012
Secretary of State

DOCUMENT# P11000002962

Entity Name: SURPLUS REFUND CORPORATION

Current Principal Place of Business:

1126 SOUTH FEDERAL HIGHWAY
#192
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

5100 WEST COPANS ROAD
SUITE 710
MARGATE, FL 33073 US

Current Mailing Address:

1126 SOUTH FEDERAL HIGHWAY
#192
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

5100 WEST COPANS ROAD
SUITE 710
MARGATE, FL 33073 US

FEI Number: 32-0329994 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KUPPERMAN, DAVID A
100 EAST LINTON BLVD.
502-B
DELRAY BEACH, FL 33483 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: HIKIN, BARRY
Address: 5100 WEST COPANS ROAD #710
City-St-Zip: MARGATE, FL 33073 US

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: BARRY HIKIN P 03/09/2012

Electronic Signature of Signing Officer or Director Date