2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 241987

Entity Name: SURF LIGHTING INC

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 WEST 24TH STREET HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

210 WEST 24TH STREET HIALEAH, FL 33010

FEI Number: 59-0909896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSSAKOW, GERALDINE 700 88TH ST. SURFSIDE, FL 33154 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VS

 Name:
 OSSAKOW, SUSAN A

 Address:
 700 88TH ST.

 City-St-Zip:
 SURFSIDE, FL 33154

Title: PD

Name: OSSAKOW, GERALDINE Address: 700 88 ST

City-St-Zip: SURFSIDE, FL 33154

Title: VT

Name: OSSAKOW, STEVEN J Address: 700 88TH ST. City-St-Zip: SURFSIDE, FL 33154

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: GERALDINE OSSAKOW PD 01/03/2011