2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #270941 01-11-2008 90075 040 ***150.00 1. Entity Name SURMATH, INC. Principal Place of Business Mailing Address 492 KIMBERLY DR 492 KIMBERLY DR MELBOURNE, FL 32940 US MELBOURNE, FL 32940 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-1024942 Not Applicable Zip Country Country Ζiρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COUCH, MARLENE M Street Address (P.O. Box Number is Not Acceptable) 492 KIMBERLY DR MELBOURNE, FL 32940 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 4 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SURRETT, ALYCE R NAME NAME STREET ADDRESS 200 DOMINICAN DR, #226 STREET ADDRESS CITY-ST-74P MADISON, MS 39110 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MATHIAS, ALBERT C JR NAME STREET ADDRESS 9833 SW 59TH PLACE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34476 CITY-ST-ZIP STD TITLE Defete TITLE VSTD Change ☐ Addition NAME COUCH, MARLENE M NAME Couch, Marlene M. 492 Kimberly Dr 32940 STREET ADDRESS 492 KIMBERLY DR STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-74P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-st-zip CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

FILED

Jan 11, 2008 8:00 am

January 7, 2008