

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270941

Entity Name: SURMATH, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

492 KIMBERLY DR
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

492 KIMBERLY DR
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-1024942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUCH, MARLENE M
492 KIMBERLY DR
MELBOURNE, FL 32940 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: PD
Name: MATHIAS, ALBERT C JR.
Address: 9833 SW 59TH PLACE
City-St-Zip: OCALA, FL 34476

Title: VSTD
Name: COUCH, MARLENE M COUCH
Address: 492 KIMBERLY DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: SURRETT, SHARON R
Address: 238 KENSTON COURT
City-St-Zip: GENEVA, IL 60134

Title: D
Name: SURRETTE, LYNN
Address: 13003 HUNTWOOD COVE
City-St-Zip: AUSTIN, TX 78729

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: MARLENE M COUCH

VSTD

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date