2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714877

FILED Mar 16, 2010 Secretary of State

Entity Name: SURFSEDGE, INC.

Current Principal Place of Business:

New Principal Place of Business:

4001 GULF SHORE BLVD., N. NAPLES, FL 34103 US

Current Mailing Address:

New Mailing Address:

4001 GULF SHORE BLVD., N. NAPLES, FL 34103 US

FEI Number: 59-1499924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A. ATTN: JOSEPH ADAMS 999 VANDERBILT BEACH RD. SUITE 501 NAPLES, FL 34108 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: VP

Name: ROGERS, THOMAS

Address: 4001 GULF SHORE BLVD N 1201

City-St-Zip: NAPLES, FL 34103

Title:

Name: LIEPOLD, ROBERT

Address: 4001 GULF SHORE BLVD N #405

City-St-Zip: NAPLES, FL 34103

Title: S

Name: HANDLER, SHARON
Address: 12803 PEMBROKE CIRCLE
City-St-Zip: OVERLAND PARK, KS 66209

Title: F

Name: WAITE, CLARK

Address: 4001 GULF SHORE BLVD N #900

City-St-Zip: NAPLES, FL 34103

Title: [

Name: TATE, CURTIS

Address: 4001 GULF SHORE BLVD N #100

City-St-Zip: NAPLES, FL 34103

Title:

Name: FRISOLI, LEONARD Address: 52 PARK AVENUE

City-St-Zip: WELLESLEY HILLS, MA 02481

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATTY L WILLIAMS, ADMIN

ADM

03/16/2010