

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714877

FILED
Apr 04, 2011
Secretary of State

Entity Name: SURFSEGE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1499924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
ATTN: JOSEPH ADAMS
999 VANDERBILT BEACH RD. SUITE 501
NAPLES, FL 34108 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: VP
Name: ROGERS, THOMAS
Address: 4001 GULF SHORE BLVD N 1201
City-St-Zip: NAPLES, FL 34103

Title: T
Name: LIEPOLD, ROBERT
Address: 4001 GULF SHORE BLVD N #405
City-St-Zip: NAPLES, FL 34103

Title: S
Name: VAGNETTI, JOHN
Address: 4001 GULF SHORE BLVD N #402
City-St-Zip: NAPLES, FL 34103

Title: P
Name: WAITE, CLARK
Address: 4001 GULF SHORE BLVD N #900
City-St-Zip: NAPLES, FL 34103

Title: D
Name: TATE, CURTIS
Address: 4001 GULF SHORE BLVD N #100
City-St-Zip: NAPLES, FL 34103

Title: D
Name: KLAUSNER, JACK
Address: 146 WILLOWRUN WAY
City-St-Zip: INDIANAPOLIS, IN 46260

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

ACCT

04/04/2011

Electronic Signature of Signing Officer or Director

Date