

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005343

FILED
May 06, 2008
Secretary of State

Entity Name: SURFACE MODIFICATION TECHNOLOGY, INC.

Current Principal Place of Business:

2513 INDUSTRIAL BLVD.
ORLANDO, FL 32804

New Principal Place of Business:

611 DRUID ROAD EAST
SUITE 710
CLEARWATER, FL 33756

Current Mailing Address:

2513 INDUSTRIAL BLVD.
ORLANDO, FL 32804

New Mailing Address:

611 DRUID ROAD EAST
SUITE 710
CLEARWATER, FL 33756

FEI Number: 81-0596319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: GEDEON, ANTHONY A
Address: 10 CROSSLEAF CT. WEST
City-St-Zip: PALM COAST, FL 32303

Title: VD () Delete
Name: COVENEY, FRANCIS
Address: 3345 BERZIN CT
City-St-Zip: KATY, TX 77494

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GEDEON, ANTHONY A
Address: 10 CROSSLEAF CT. WEST
City-St-Zip: PALM COAST, FL 32303

Title: VP (X) Change () Addition
Name: COVENEY, FRANCIS
Address: 3345 BERZIN CT
City-St-Zip: KATY, TX 77494

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANTHONY A. GEDEON

CEO

05/06/2008

Electronic Signature of Signing Officer or Director

Date