

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003031

Entity Name: JIMMY'Z SURF CO., INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

112 WEST 34TH STREET, 22ND FLOOR
ATTN: ED SLEZAK
NEW YORK, NY 10120

New Principal Place of Business:

Current Mailing Address:

112 WEST 34TH STREET, 22ND FLOOR
ATTN: ED SLEZAK
NEW YORK, NY 10120

New Mailing Address:

FEI Number: 20-2250461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GEIGER, JULIAN
Address: 112 WEST 34TH STREET, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10120

Title: PRES () Delete
Name: FINAZZO, CHRISTOPHER
Address: 112 WEST 34TH STREET, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10120

Title: S () Delete
Name: SLEZAK, EDWARD
Address: 112 WEST 34TH STREET, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10120

Title: CFO () Delete
Name: CUNNINGHAM, MICHAEL
Address: 201 WILLOWBROOK BLVD., 7TH FLOOR
City-St-Zip: WAYNE, NJ 07470

Title: VPC () Delete
Name: SIEBELS, ALAN
Address: 201 WILLOWBROOK BLVD 7TH FLOOR
City-St-Zip: WAYNE, NJ 07470

Title: COO () Delete
Name: JOHNSON, TOM
Address: 112 WEST 34TH STREET, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MEADS, MINDY
Address: 112 WEST 34TH STREET, 22ND FLOOR
City-St-Zip: NEW, NY 10120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD SLEZAK

S

04/22/2008

Electronic Signature of Signing Officer or Director

Date