

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003031

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

FILED  
Apr 29, 2009  
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:

112 WEST 34TH STREET, 22ND FLOOR  
NEW YORK, NY 10120

## Current Mailing Address:

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

## New Mailing Address:

112 WEST 34TH STREET, 22ND FLOOR  
NEW YORK, NY 10120

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

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

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

Title: CFOV (X) Change ( ) Addition  
Name: CUNNINGHAM, MICHAEL  
Address: 201 WILLOWBROOK BLVD., 8TH FLOOR  
City-St-Zip: WAYNE, NJ 07470

Title: COOV (X) Change ( ) Addition  
Name: JOHNSON, TOM  
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 M. SLEZAK

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date