

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003183

FILED  
Feb 11, 2011  
Secretary of State

**Entity Name:** SURF HARDWARE INTERNATIONAL - USA, INC.

**Current Principal Place of Business:**

7615 OTHELLO AVE STE B  
SAN DIEGO, CA 92111

**New Principal Place of Business:**

**Current Mailing Address:**

7615 OTHELLO AVE STE B  
SAN DIEGO, CA 92111

**New Mailing Address:**

**FEI Number:** 33-0740494      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WETZEL, KAREN  
131 TOMAHAWK DR #21  
INDIAN HARBOUR BEACH, FL 32937      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:** VC  
**Name:** BOSHER, TIM  
**Address:** 134 WUEENS PARADE  
**City-St-Zip:** NEW PORT NSW 2106 AUSTRALIA, OC 2106 OC

**Title:** D  
**Name:** LEE, ROBERT  
**Address:** 6 BRETT AVENUE  
**City-St-Zip:** BALMAIN NSW 2041 AUSTRALIA, OC 2041 OC

**Title:** D  
**Name:** VERLAINE, PATRICK  
**Address:** UNIT 4/86-88 WELLINGTON ST  
**City-St-Zip:** BONDI NSW 2026 AUSTRALIA, OC 2026 OC

**Title:** S  
**Name:** DUMMETT, JOHN  
**Address:** 60 STELLA ST COLLAROY  
**City-St-Zip:** PLATEAU NSW 2097 AUSTRALIA, OC 2097 OC

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

SIGNATURE: KAREN WETZEL

CONT

02/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date