2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54028

FILED Apr 24, 2012 Secretary of State

Entity Name: SURFACE TECHNOLOGIES CORPORATION

Current Principal Place of Business: New Principal Place of Business:

2275 ATLANTIC BLVD 2440 MAYPORT RD.

STE 100

NEPTUNE BEACH, FL 32266 ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

P.O. BOX 330108

ATLANTIC BEACH, FL 32233

FEI Number: 59-2512134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SORRELL, MARY C. ESQ. SORRELL, MARY C. ESQ. 2275 ATLANTIC BLVD. SORRELL, MARY C. ESQ. 2440 MAYPORT RD.

NEPTUNE BEACH, FL 32266 US #7
ATLANTIC BEACH, FL 32233 US

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: 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: HIONIDES, CHRIS Address: 47 11TH ST. City-St-Zip: ATLANTIC BEACH, FL

Title: VP

Name: STUMP, BRIAN
Address: 4708 LONG MOUNT RD.
City-St-Zip: VIRGINIA BEACH, VA 23456

Title: VP

 Name:
 MCCOY, BARRY

 Address:
 4531 GRASSEY CAY

 City-St-Zip:
 JACKSONVILLE, FL 32224

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: CHRIS HIONIDES PTSD 04/24/2012