2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114779

Entity Name: SURFACE DISTRIBUTION, LLC

FILED Jan 06, 2010 Secretary of State

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

8293 CONSUMER COURT SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

8293 CONSUMER COURT SARASOTA, FL 34240

FEI Number: 20-3866629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHAPIRO, TOM J MR. 8293 CONSUMER COURT SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TOM, SHAPIRO J MGR Address: 8293 CONSUMER COURT City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: TOM SHAPIRO MGR 01/06/2010