2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021120

Entity Name: SURGE MARKETING GROUP, LLC

FILED May 01, 2011 Secretary of State

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

111 E WASHINGTON 111 E WASHINGTON

2511 2511

ORLANDO, FL 32801 ORLANDO, FL 32801 UN

New Mailing Address: Current Mailing Address:

111 E WASHINGTON 111 E WASHINGTON 2511

2511

ORLANDO, FL 32801 UN

FEI Number: 27-1974097 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:

JOHNSON, ERIC B JOHNSON, ERIC 111 E WASHINGTON 111 E WASHINGTON 2511 2511

ORLANDO, FL 32801 US ORLANDO, FL 32801 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: ERIC JOHNSON 05/01/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ORLANDO, FL 32801

JOHNSON, ERIC Name: Address: 111 E WASHINGTON City-St-Zip: ORLANDO, FL 32801

Title: MGR

BISHOP, JUSTIN Name: Address: 8387 SW 78TH LANE

City-St-Zip: GAINESVILLE, FL, FL 32608 US

Title: MGR

HOUCHENS, MAT Name: Address: 3315 NW 52 PL

City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGR Name: HOUT, JON

930 MILLRACE WAY Address: City-St-Zip: SUGAR HILL, GA 30518 US

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: ERIC B. JOHNSON **MGRM** 05/01/2011