

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005359

FILED
Jan 07, 2010
Secretary of State

Entity Name: SURRENDER40, INC.

Current Principal Place of Business:

12513 SW 224TH ST
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

PO BOX 700047
MIAMI, FL 33170

New Mailing Address:

FEI Number: 27-0281820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUCHNICK, TRACHENA M P
12513 SW 224TH ST
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

MUCHNICK, TRACHENA M PST
12513 SW 224TH ST
MIAMI, FL 33170 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: TRACHENA M MUCHNICK

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MUCHNICK, TRACHENA M PST
Address: 12513 SW 224TH ST
City-St-Zip: MIAMI, FL 33170

Title: VP
Name: MUCHNICK, STEVEN VP
Address: 12513 SW 224TH ST
City-St-Zip: MIAMI, FL 33170

Title: C
Name: PAYETTE-VINING, DANIEL J C
Address: 12513 SW 224TH ST
City-St-Zip: MIAMI, FL 33170

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

SIGNATURE: TRACHENA M MUCHNICK

PST

01/07/2010

Electronic Signature of Signing Officer or Director

Date