

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008627

FILED
Aug 14, 2011
Secretary of State

Entity Name: MIAMI SURF ARCHIVE PROJECT, INC.

Current Principal Place of Business:

1023 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1655 DREXEL AVE., #200
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1023 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

1655 DREXEL AVE., #200
MIAMI BEACH, FL 33139 US

FEI Number: 35-2392700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, ROBERT O
1655 DREXEL AVE.
200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LAAS, MICHAEL
101 COLLINS AVE.
14
MIAMI BEACH, FL 33139 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: /MICHAEL LAAS/

08/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KESSLER, GARY
Address: 420 CAMERON DR
City-St-Zip: WESTON, FL 33326 US

Title: D VP
Name: MANNING, STEVE
Address: PO BOX 30243
City-St-Zip: HONOLULU, HI 96820 US

Title: D, S
Name: O'BRIEN, LANCE
Address: 1218 DREXEL AVE., #203
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DPT
Name: LAAS, MICHAEL
Address: 101 COLLINS AVE., #14
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MICHAEL LAAS

P

08/14/2011

Electronic Signature of Signing Officer or Director

Date