2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008627

FILED Mar 20, 2012 Secretary of State

Entity Name: MIAMI SURF ARCHIVE PROJECT, INC.

US

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 35-2392700 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:

LAAS, MICHAEL 101 COLLINS AVE.

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MANNING, STEVEN Name: Address: PO BOX 30243

City-St-Zip: HONOLULU, HI 96820 US

Title:

Name: WHIDDON, WILLIAM Address: 4110 VENTURA AVE

City-St-Zip: COCONUT GROVE, FL 33133 US

Title:

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

Title: D, S

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

DPT Title:

TWOROGER, ANNIE Name: 305 JEFFERSON AVE Address: MIAMI BEACH, FL 33139 City-St-Zip:

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 L LAAS DS 03/20/2012