

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111881

FILED
Feb 19, 2008
Secretary of State

Entity Name: SURGE SOLUTIONS GROUP INC

Current Principal Place of Business:

8983 OKEECHOBEE BLVD., #202
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

8120 BELVEDERE ROAD
SUITE 4
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

8983 OKEECHOBEE BLVD., #202
WEST PALM BEACH, FL 33411 US

New Mailing Address:

8120 BELVEDERE ROAD
SUITE 4
WEST PALM BEACH, FL 33411 US

FEI Number: 65-1153426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEDDON, RYAN
8983 OKEECHOBEE BLVD
SUITE 202
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SEDDON, RYAN
8120 BELVEDERE ROAD
SUITE 4
WEST PALM BEACH, FL 33411 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:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SEDDON, RYAN
Address: 8983 OKEECHOBEE BLVD #202
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CFO () Delete
Name: STOLL, VAUGHN
Address: 8983 OKEECHOBEE BLVD., #202
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SEDDON, RYAN
Address: 8120 BELVEDERE ROAD SUITE 4
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CFO (X) Change () Addition
Name: STOLL, VAUGHN
Address: 8120 BELVEDERE ROAD SUITE 4
City-St-Zip: WEST PALM BEACH, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RYAN SEDDON

DPST

02/19/2008

Electronic Signature of Signing Officer or Director

Date