

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111881

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: SURGE SOLUTIONS GROUP INC

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR ( ) Change (X) Addition  
Name: FELDMESSER, MARK  
Address: 641 UNIVERSITY BLVD, SUITE 210  
City-St-Zip: JUPITER, FL 33458

Title: DIR ( ) Change (X) Addition  
Name: YURKOWSKY, MICHAEL  
Address: 2828 ROUTH, SUITE 500  
City-St-Zip: DALLAS, TX 75201

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: VAUGHN STOLL

CFO

03/03/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date