

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048590

FILED
Jan 12, 2011
Secretary of State

Entity Name: SUREGRIP FLOOR SYSTEMS, INC.

Current Principal Place of Business:

2801 CAPITAL CIRCLE NE
SUITE 3
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

2801 CAPITAL CIRCLE NE
SUITE 3
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 04-3653896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RANDAL R
2801 CAPITAL CIRCLE NE
SUITE 3
TALLAHASSEE, FL 32308 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTIN, RANDAL R
Address: 187 MEADOW RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: MEDLOCK, JOHN
Address: 11402 GORDON STREET
City-St-Zip: TALLAHASSEE, FL 32317

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

SIGNATURE: RANDY MARTIN

CEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date