2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # P03000059049 01-11-2008 90066 015 ***150.00 1. Entity Name SUREROUTE, INC. Principal Place of Business Mailing Address 301 S. MISSOURI AVENUE, SUITE 329 301 S. MISSOURI AVENUE, SUITE 329 CLEARWATER, FL 33756 CLEARWATER, FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-2423429 Not Applicable Zip Country : Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHAIBLE, JOHN 301 S. MISSOURI AVENUE, SUITE 329 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33756 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Pulpusteres: Appent signal are received when represented DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition YEGGE, MARK E NAME NAME STREET ADDRESS 301 S. MISSOURI AVE., STE.329 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZiP TITLE ☐ Delete THLE ☐ Change ☐ Addition SCHAIBLE, JOHN M NAME NAME STREET ADDRESS 301 S. MISSOURI AVE., STE.329 STREET ADDRESS CITY-ST-7IP CLEARWATER, FL 33756 CITY-ST-ZIE TITLE ☐ Delete THLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIME ☐ Delete THIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/P CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete Change Addition TITLE 11114 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained 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 signature shall have the same legal effect as it made under nath; 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 in Block 10 or Block 11 if changed, or on an attache you with an address. You'vall offer like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daviene Payne #

FILED Jan 11, 2008 8:00 am