

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085827

FILED
Apr 15, 2009
Secretary of State

Entity Name: SURE FOUNDATIONS INTERNATIONAL, INC.

Current Principal Place of Business:

4362 NORTHLAKE BLVD.
212
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4362 NORTHLAKE BLVD.
212
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-1174512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEESE, ALAN P
18529 LAKE BEND DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

NEESE, ALAN P
7631 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412 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: ALAN NEESE

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEESE, ALAN P
Address: 4362 NORTHLAKE BLVD. SUITE 212
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALAN NEESE

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date