

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092290

Entity Name: SURROUND MOBILE INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

13935 NW 1ST AVE
MIAMI, FL 33168 US

New Principal Place of Business:

6245 RODMAN STREET
HOLLYWOOD, FL 33023 US

Current Mailing Address:

13935 NW 1ST AVE
MIAMI, FL 33168 US

New Mailing Address:

6245 RODMAN STREET
HOLLYWOOD, FL 33023 US

FEI Number: 20-1247232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES, CORP
174 NE 96TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

WILSON, GARTH
6245 RODMAN STREET
HOLLYWOOD, FL 33023 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: WILSON GARTH

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, GARTH CEO
Address: 13935 NW 1ST AVE
City-St-Zip: MIAMI, FL 33168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, GARTH CEO
Address: 6245 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023 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: WILSON GARTH

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date