

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160923

FILED
Jan 17, 2012
Secretary of State

Entity Name: SURF & SKI WATERSPORTS, INC.

Current Principal Place of Business:

1872 E MERRITT ISLAND 520 CSWY
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

601 N. MIRAMAR UNIT 106
INDIALANTIC, FL 32903

New Mailing Address:

6 COTTAGE COURT
COCOA BEACH, FL 32931

FEI Number: 33-1119378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORSCHER, MARK E
1872 E MERRITT ISLAND 520 CSWY
MERRITT ISLAND, FL 32952 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: PTD
Name: HORSCHER, MARK E
Address: 6 COTTAGE COURT
City-St-Zip: COCOA BEACH, FL 32931

Title: VSD
Name: TROWELL, WESLEY L
Address: 426 KREFELD RD NW
City-St-Zip: PALM BAY, FL 32907

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: MARK HORSCHER

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date