

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032289

Entity Name: SURFSIDE ASSETS, INC.

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

5450 ESSEX COURT
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

C.R. O'CONNOR PEGG& PEGG
1430 BROADWAY, STE 1105 A
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 56-2507447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TITTLE, JAMES D ESQ
11382 PROSPERITY FARMS ROAD BRIDGE
STE. 222
PALM, BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'CONNOR, C. RODNEY R
Address: 5450 ESSEX COURT
City-St-Zip: WEST PALM BEACH, FL 33405 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: RODNEY O'CONNOR

PRES

07/09/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date