

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032289

Entity Name: SURFSIDE ASSETS, INC.

FILED
Apr 25, 2011
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

OFFICERS AND DIRECTORS:

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

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: RODNEY C OCONNOR

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date