2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032289

NEW YORK, NY 10019

Entity Name: SURFSIDE ASSETS, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% O'CONNOR, C. RODNEY R 5450 ESSEX COURT 1370 6TH AVE - STE. 902

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

% O'CONNOR, C. RODNEY R 5450 ESSEX COURT

1370 6TH AVE - STE. 902 WEST PALM BEACH, FL 33405 US NEW YORK, NY 10019

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TITTLE, JAMES D 4 HARVARD CIRCLE - SUITE 100 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

O'CONNOR, C. RODNEY R Name: 5450 ESSEX COURT Address:

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: ROD O'CONNOR **PRES** 03/21/2012