2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P05000135619

Entity Name: SURFGUY ENTERPRISES, INC.

FILED Mar 21, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 416 OCEAN AVE SUITE 4 MELBOURNE BEACH, FL 32951 **Current Mailing Address: New Mailing Address:** PO BOX 510633 MELBOURNE BEACH, FL 32951 FEI Number: 20-3590036 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: JONES, GEORGE M 416 #4 OCEAN AVE MELBOURNE BEACH, FL 32951 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.

OFFICERS AND DIRECTORS:

Title: PST

SIGNATURE:

 Name:
 JONES, GEORGE M

 Address:
 416 OCEAN AVE SUITE 4

 City-St-Zip:
 MELBOURNE BEACH, FL 32951

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: /GEORGE JONES/ PST 03/21/2012