

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142100

Entity Name: SYCOM SURGE INC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

3734 131ST AVE N
SUITE 8
CLEARWATER, FL 33762 US

Current Mailing Address:

3734 131ST AVE N
SUITE 8
CLEARWATER, FL 33762 US

New Principal Place of Business:

4505 131ST AVE. NORTH
UNIT 27
CLEARWATER, FL 33762 US

New Mailing Address:

4505 131ST AVE. NORTH
UNIT 27
CLEARWATER, FL 33762 US

FEI Number: 20-3638339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, MARK
3734 131ST AVE N
SUITE 8
CLEARWATER, FL FL US

Name and Address of New Registered Agent:

TUCKER, MARK
4505 131ST AVE. NORTH
UNIT 27
CLEARWATER, FL FL 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: MARK TUCKER

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUCKER, MARK
Address: 3734 131ST AVE N SUITE 8
City-St-Zip: CLEARWATER, FL 33762

Title: VP () Delete
Name: BRENNAN, DAVID R
Address: 3734 131ST AVE N SUITE 8
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCKER, MARK
Address: 4505 131ST AVE NORTH UNIT 27
City-St-Zip: CLEARWATER, FL 33762

Title: VP (X) Change () Addition
Name: BRENNAN, DAVID R
Address: 4505 131ST AVE NORTH UNIT 27
City-St-Zip: CLEARWATER, FL 33762

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: MELISA THOMPSON

HR

04/21/2008

Electronic Signature of Signing Officer or Director

Date