

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023923

Entity Name: SURF MEDIA SYSTEMS, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

1771 SHUTTLE COLUMBIA DRIVE SUITE 107
EL PASO, TX 79925

New Principal Place of Business:

93 SOUTH JACKSON STREET
SEATTLE, WA 98104 US

Current Mailing Address:

1771 SHUTTLE COLUMBIA DRIVE SUITE 107
EL PASO, TX 79925

New Mailing Address:

93 SOUTH JACKSON STREET
SEATTLE, WA 98104 US

FEI Number: 20-4342757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L ESQ.
2650 MCCORMICK DRIVE, SUITE 130
CLEARWATER, FL 33759 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: P () Delete
Name: RAYNOR, MICHAEL J
Address: 1771 SHUTTLE COLUMBIA DRIVE SUITE 107
City-St-Zip: EL PASO, TX 79925

Title: S () Delete
Name: LOPEZ, GILBERTO
Address: 1771 SHUTTLE COLUMBIA DRIVE SUITE 107
City-St-Zip: EL PASO, TX 79925

Title: D (X) Delete
Name: PURYEAR, RICHARD H
Address: 1771 SHUTTLE COLUMBIA DRIVE SUITE 107
City-St-Zip: EL PASO, TX 79925

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAYNOR, MICHAEL
Address: 93 S JACKSON STREET
City-St-Zip: SEATTLE, WA 98104 US

Title: S (X) Change () Addition
Name: PURYEAR, RICHARD
Address: 93 S JACKSON STREET
City-St-Zip: SEATTLE, WA 98104 US

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: MICHAEL RAYNOR

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date