

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039350

Entity Name: SURFSIDE MARKETING, INC.

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

3800 S. OCEAN DRIVE
419
HOLLYWOOD, FL 33019

Current Mailing Address:

3800 S. OCEAN DRIVE
419
HOLLYWOOD, FL 33019

New Principal Place of Business:

85 GULFSTREAM RD.
109A
DANIA BEACH, FL 33004

New Mailing Address:

85 GULFSTREAM RD.
109A
DANIA BEACH, FL 33004

FEI Number: 20-4514236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, KEN
3800 S. OCEAN DRIVE
419
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

LYONS, KEN
85 GULFSTREAM RD.
109A
DANIA BEACH, FL 33004 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: KEN LYONS

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYONS, KEN
Address: 3800 S. OCEAN DRIVE #419
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYONS, KEN
Address: 85 GULFSTREAM RD., #109A
City-St-Zip: DANIA BEACH, FL 33004

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: KEN LYONS

CEO

03/22/2009

Electronic Signature of Signing Officer or Director

Date