2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126786

Entity Name: E.G. SURFING II, INC.

FILED Jan 11, 2011 Secretary of State

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

1816 BEACON ST.

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

1816 BEACON ST.

NEW SMYRNA BEACH, FL 32169 US

FEI Number: 20-5653769 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:

GEISELMAN, REGINA 1816 BEACON ST

NEW SMYRNA BEACH, FL 32169 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.

ili the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: GEISELMAN, EVAN Address: 1816 BEACON ST.

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: VPT

Name: GEISELMAN, REGINA Address: 1816 BEACON ST

City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: REGINA GEISELMAN V/P 01/11/2011