

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000005056

Entity Name: SURA MARKETING, INC

FILED
May 01, 2009
Secretary of State**Current Principal Place of Business:**9000 SHERIDAN STREET
152
PEMBROKE PINES, FL 33024**New Principal Place of Business:****Current Mailing Address:**9000 SHERIDAN STREET
152
PEMBROKE PINES, FL 33024**New Mailing Address:**

FEI Number: 20-4749139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GREEN, RANDALL M
9000 SHERIDAN STREET
152
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:Title: P () Delete
Name: GREEN, RANDALL M
Address: 9000 SHERIDAN STREET 152
City-St-Zip: PEMBROKE PINES, FL 33024Title: VP () Delete
Name: GREEN, SUSAN
Address: 9000 SHERIDAN STREET 152
City-St-Zip: PEMBROKE PINES, FL 33024**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: SUSAN GREEN

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date