

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051786

FILED
Jan 22, 2009
Secretary of State

Entity Name: THE ENDLESS SURF TEAM, INC.

Current Principal Place of Business:

1923 HIGHWAY A1A
UNIT 5A
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

6281 TURTLEMOUND ROAD
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

P O BOX 372624
SATELLITE BEACH, FL 32937 US

New Mailing Address:

P O BOX 2363
NEW SMYRNA BEACH, FL 32170 US

FEI Number: 20-8958248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEOLIS, GENE
1923 HIGHWAY A1A
UNIT 5A
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

TEOLIS, GENE
6281 TURTLEMOUND ROAD
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.

SIGNATURE:

Electronic Signature of Registered Agent

01/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEOLIS, GENE
Address: 1923 HIGHWAY A1A UNIT 5A
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TEOLIS, GENE
Address: 6281 TURTLEMOUND ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: GENE TEOLIS

Electronic Signature of Signing Officer or Director

CEO

01/22/2009

Date