

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096094

FILED
Jan 27, 2011
Secretary of State

Entity Name: SUNSURFACE COUNTER INTELLIGENCE INC.

Current Principal Place of Business:

320 N. LAKE AVENUE
TAVARES, FL 32778 US

New Principal Place of Business:

314 CRITTENDEN STREET
GROVELAND, FL 34736 US

Current Mailing Address:

320 N. LAKE AVENUE
TAVARES, FL 32778 US

New Mailing Address:

314 CRITTENDEN STREET
GROVELAND, FL 34736 US

FEI Number: 27-1362929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARRISH, PAMELA S
320 N. LAKE AVENUE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

PARRISH, PAMELA S
314 CRITTENDEN STREET
GROVELAND, FL 34736 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:

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARRISH, JOHN R
Address: 314 CRITTENDEN STREET
City-St-Zip: GROVELAND, FL 34736 US

Title: VP
Name: PETERSON, LORIN S
Address: 314 CRITTENDEN STREET
City-St-Zip: GROVELAND, FL 34736 US

Title: SEC
Name: PARRISH, PAMELA
Address: 314 CRITTENDEN STREET
City-St-Zip: GROVELAND, FL 34736 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: PAMELA PARRISH

SEC

01/27/2011

Electronic Signature of Signing Officer or Director

Date