

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071241

Entity Name: SURPLUS OPTIONS INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

10897 154 RD N.
JUPITER, FL 33478 US

New Principal Place of Business:

12104 189TH CT. N.
JUPITER, FL 33478 US

Current Mailing Address:

10897 154 RD N.
JUPITER, FL 33478 US

New Mailing Address:

12104 189TH CT. N.
JUPITER, FL 33478 US

FEI Number: 27-3766527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRIGGS, DEIN
10897 154 RD N.
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

SPRIGGS, DEIN
12104 189TH CT. N.
JUPITER, FL 33478 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIBERTO, LEO
Address: 12104 189TH CT. N.
City-St-Zip: JUPITER, FL 33478

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: LEO LIBERTO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date