2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046752

Entity Name: THE SURFSIDE GROUP LINC.

FILED Jan 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 621 NW 53RD STREET SUITE 240 BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 621 NW 53RD STREET SUITE 240 BOCA RATON, FL 33487 FEI Number: 87-0700499 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: CUTUGNO, VITO 621 NW 53RD STREET SUITE 240 BOCA RATON, FL 33487 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 Date

OFFICERS AND DIRECTORS:

Title: MR

Name: CUTUGNO, VITO

Address: 3221 S OCEAN BLVD. APT 909 City-St-Zip: BOCA RATON, FL 33487

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: VITO CUTUGNO MR 01/28/2012