

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027601

Entity Name: SURO, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

3829A THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

3829A THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

7205 LAGOON DRIVE UNIT 8
PANAMA CITY BEACH, FL 32408

FEI Number: 59-3310040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, SUSAN
3829 A THOMAS DRIVE
PANAMA CITY BCH, FL 32408 US

Name and Address of New Registered Agent:

BRYANT, SUSAN
7205 LAGOON DRIVE UNIT 8
PANAMA CITY BCH, FL 32408 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: SUSAN BRYANT

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRYANT, SUSAN
Address: 7205 LAGOON DRIVE UNIT 8
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: SUSAN BRYANT

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date