2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009102

Entity Name: NXTC SURFBOARDS, INC.

FILED Jul 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4523 30TH ST W SUITE 408 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

P.O. BOX 1101 HOLMES BEACH, FL 342181101

FEI Number: 65-0811997 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:

DANIELS, TOMMY
7510 GULF DR
311 65TH ST

HOLMES BEACH, FL 34217 US HOLMES BEACH, FL 34217 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: 07/03/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DANIELS, THOMAS
 Name:
 DANIELS, THOMAS

 Address:
 7510 GULF DR
 Address:
 311 65TH ST

City-St-Zip: HOLMES BEACH, FL 34217 City-St-Zip: HOLMES BEACH, FL 34217

Name: DANIELS, BETH Name: DANIELS, BETH
Address: 7870 GULF DR Address: 311 65TH ST

City-St-Zip: HOLMES BEACH, FL 34217 City-St-Zip: HOLMES BEACH, FL 34217

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: BETH DANIELS VP 07/03/2009