

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101569

FILED
Apr 10, 2011
Secretary of State

Entity Name: SURFACE RESOURCES GROUP, INC.

Current Principal Place of Business:

10912 BRUCEHAVEN DR
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

PO BOX 4557
BRANDON, FL 33509

New Mailing Address:

PO BOX 3142
BRANDON, FL 33509 31

FEI Number: 59-3612255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJNATH, LISA A
10912 BRUCEHAVEN DR
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

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: P
Name: BAJNATH, LISA A
Address: 10912 BRUCEHAVEN DR.
City-St-Zip: RIVERVIEW, FL 33578

Title: VP
Name: BAJNATH, JONAH
Address: 10912 BRUCEHAVEN DR
City-St-Zip: RIVERVIEW, FL 33578

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: LISA A. BAJNATH

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date