

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: SUPERIOR STAFF RESOURCES, INC.

Current Principal Place of Business:

250 INTERNATIONAL DR.
WILLIAMSVILLE, NY 142319057

New Principal Place of Business:

250 INTERNATIONAL DR.
WILLIAMSVILLE, NY 14221

Current Mailing Address:

P.O. BOX 9057
WILLIAMSVILLE, NY 142319057

New Mailing Address:

250 INTERNATIONAL DRIVE
WILLIAMSVILLE, NY 14221

FEI Number: 16-0908669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PT
Name: FINN, LYNNE M
Address: 371 DEPEW AVENUE
City-St-Zip: BUFFALO, NY 14214

Title: VP
Name: RILEY, CAROL VP
Address: 1192 EAST RIVER ROAD
City-St-Zip: GRAND ISLAND, NY 14072

Title: VP
Name: MCATEER, YVONNE VP
Address: 42440 SPRING SPLENDOR DRIVE
City-St-Zip: BRAMBLETON, VA 20148

Title: S
Name: STENCLIK, ERIC
Address: 94 OAKLAND PLACE
City-St-Zip: BUFFALO, NY 14222

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: LYNNE MARIE FINN

PT

01/06/2011

Electronic Signature of Signing Officer or Director

Date