

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004271

FILED  
Mar 08, 2011  
Secretary of State

**Entity Name:** SUPERIOR PLUS CONSTRUCTION PRODUCTS CORP.

**Current Principal Place of Business:**

1097 COMMERCIAL AVE  
EAST PETERSBURG, PA 175200576

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 576  
EAST PETERSBURG, PA 175200576

**New Mailing Address:**

**FEI Number:** 27-0669449

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PSD  
Name: BINGHAM, WAYNE  
Address: 1400 840-7 AVE SW  
City-St-Zip: CALGARY, AB CA

Title: VD  
Name: WELLY, PETER  
Address: 3263 AVENIDA ARAGON  
City-St-Zip: CARLSBAD, CA 92009 US

Title: V  
Name: EVANS, SCOTT  
Address: 1097 COMMERCIAL AVE  
City-St-Zip: EAST PETERSBURG, PA 175200576 US

Title: V  
Name: MELLINGER, MICHAEL  
Address: 1097 COMMERCIAL AVE  
City-St-Zip: EAST PETERSBURG, PA 175200576 US

Title: VD  
Name: SCHATTGEN, CHARLES  
Address: 1097 COMMERCIAL AVE  
City-St-Zip: EAST PETERSBURG, PA 175200576 US

Title: T  
Name: BACHMAN, JAY  
Address: 1400 840-7 AVE SW  
City-St-Zip: CALGARY, AB CA

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: SCOTT EVANS

V

03/08/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date