

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004271

FILED
Mar 22, 2012
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:

1650 MANHEIM PIKE
SUITE 202
LANCASTER, PA 176013088

Current Mailing Address:

P O BOX 576
EAST PETERSBURG, PA 175200576

New Mailing Address:

1650 MANHEIM PIKE
SUITE 202
LANCASTER, PA 176013088

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: PD
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: 1650 MANHEIM PIKE, SUITE 202
City-St-Zip: LANCASTER, PA 176013088 US

Title: V
Name: MELLINGER, MICHAEL
Address: 1650 MANHEIM PIKE, SUITE 202
City-St-Zip: LANCASTER, PA 176013088 US

Title: VD
Name: SCHATTGEN, CHARLES
Address: 1650 MANHEIM PIKE, SUITE 202
City-St-Zip: LANCASTER, PA 176013088 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 M. EVANS

V

03/22/2012

Electronic Signature of Signing Officer or Director

_____ Date