

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004159

FILED
Jan 17, 2007
Secretary of State

Entity Name: SUPERIOR LABEL SYSTEMS, INC.

Current Principal Place of Business:

7500 INDUSTRIAL ROW ROAD
MASON, OH 45040

New Principal Place of Business:

Current Mailing Address:

7500 INDUSTRIAL ROW ROAD
MASON, OH 45040

New Mailing Address:

1102 JEFFERSON ST
ALGOMA, WI 54201

FEI Number: 31-0795528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KIDD, KENNETH B
Address: 7500 INDUSTRIAL ROW ROAD
City-St-Zip: MASON, OH 45040

Title: ST () Delete
Name: TOMCHECK, JAY
Address: 1102 JEFFERSON STREET
City-St-Zip: ALGOMA, WI 54201

Title: V () Delete
Name: LUTZ, R. MARK
Address: 7500 INDUSTRIAL ROW ROAD
City-St-Zip: MASON, OH 45040

Title: P () Delete
Name: ZEEK, JR., WALTER F
Address: 7500 INDUSTRIAL ROW ROAD
City-St-Zip: MASON, OH 45040

Title: VP () Delete
Name: LECLOUX, JOHN E
Address: 305 WEST MARQUETTE
City-St-Zip: OAK CREEK, WI 53154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KIDD, KENNETH B
Address: 7500 INDUSTRIAL ROW ROAD
City-St-Zip: MASON, OH 45040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCEO (X) Change () Addition
Name: FULWILER, TERRENCE R
Address: 1102 JEFFERSON ST
City-St-Zip: ALGOMA, WI 54201

Title: VP (X) Change () Addition
Name: ZEEK, JR., WALTER F
Address: 7500 INDUSTRIAL ROW ROAD
City-St-Zip: MASON, OH 45040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY K TOMCHECK

ST

01/17/2007

Electronic Signature of Signing Officer or Director

_____ Date