

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004159

FILED  
Mar 06, 2009  
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:**

1102 JEFFERSON ST  
ALGOMA, WI 54201

**New Mailing Address:**

2571 S HEMLOCK ROAD  
GREEN BAY, WI 54229

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: CEO ( ) 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: PCEO ( ) Delete  
Name: FULWILER, TERRENCE R  
Address: 1102 JEFFERSON ST  
City-St-Zip: ALGOMA, WI 54201

Title: VP ( ) Delete  
Name: LECLOUX, JOHN E  
Address: 303 WEST MARQUETTE  
City-St-Zip: OAK CREEK, WI 53154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SEC (X) Change ( ) Addition  
Name: TOMCHECK, JAY  
Address: 2571 S HEMLOCK ROAD  
City-St-Zip: GREEN BAY, WI 54229

Title: PCEO (X) Change ( ) Addition  
Name: FULWILER, TERRENCE R  
Address: 2571 S HEMLOCK ROAD  
City-St-Zip: GREEN BAY, WI 54229

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

I hereby certify that the information supplied with this filing does not qualify 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

CFO

03/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date