

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83596

FILED  
Jan 13, 2010  
Secretary of State

**Entity Name:** SUPERIOR SWIM SYSTEMS, INC.

**Current Principal Place of Business:**

2220 J & C BLVD., #9  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

2220 J & C BLVD., #9  
NAPLES, FL 34109

**New Mailing Address:**

FEI Number: 59-2825313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PAULICH, JOHN, III  
801 ANCHOR RODE DRIVE  
NAPLES, FL 34103 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  
Name: WILLIAMSON, BONNIE  
Address: 5867 CHARLTON WAY  
City-St-Zip: NAPLES, FL 34119

Title: VP  
Name: KOENIG, DONNA  
Address: 5860 BUR OAKS LANE  
City-St-Zip: NAPLES, FL 34119

Title: PRES  
Name: KOENIG, MICHAEL  
Address: 5860 BUR OAKS LANE  
City-St-Zip: NAPLES, FL 34119

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: MICHAEL KOENIG

PRES

01/13/2010

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

\_\_\_\_\_ Date