

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096823

FILED
Feb 01, 2010
Secretary of State

Entity Name: SUPERIAIRE OXYGEN & EQUIPMENT, INC.

Current Principal Place of Business:

770 AIRPORT ROAD
PANAMA CITY, FL 32405

New Principal Place of Business:

835 JENKS AVENUE
PANAMA CITY, FL 32401

Current Mailing Address:

770 AIRPORT ROAD
PANAMA CITY, FL 32405

New Mailing Address:

835 JENKS AVENUE
PANAMA CITY, FL 32401

FEI Number: 03-0490008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLIVER, LEANN
770 AIRPORT ROAD
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

TRONG, DENYSE M VP
200 LANNIE ROWE DRIVE
PANAMA CITY, FL 32404 US

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: DENYSE M. TRONG

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: TRONG, DENYSE M VP
Address: 200 LANNIE ROWE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

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: DENYSE M. TRONG

VP

02/01/2010

Electronic Signature of Signing Officer or Director

Date