

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040473

FILED
Jan 05, 2012
Secretary of State

Entity Name: SUPER SUB 1 TRADING GROUP, CORP.

Current Principal Place of Business:

2245 PLANTATION CENTER DR.
SUITE #60
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

2245 PLANTATION CENTER DR.
SUITE #60
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 02-0687817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, FREDDY P
684 WEST PALM AIRE
POMPANO BEACH, FL 33069 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: MEYER, FREDDY
Address: 684 WEST PALM AIRE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: MEYER, RODERICK
Address: 2075 TRAILING PINES WAY
City-St-Zip: ORANGE PARK, FL 32003

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: RODERICK MEYER

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date