

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113673

FILED
Mar 30, 2010
Secretary of State

Entity Name: SUPERIOR BENEFITS INC.

Current Principal Place of Business:

4703 DAUPHIN AVE
TAMPA, FL 33611

New Principal Place of Business:

3825 HENDERSON BLVD, STE 402
TAMPA, FL 33629

Current Mailing Address:

4703 DAUPHIN AVE
TAMPA, FL 33611

New Mailing Address:

3825 HENDERSON BLVD, STE 402
TAMPA, FL 33629

FEI Number: 20-3374696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAGLIANO, JOE
4703 DAUPHIN AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

STAGLIANO, JOE
3825 HENDERSON BLVD, STE 402
TAMPA, FL 33629 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: JOE STAGLIANO

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STAGLIANO, JOE
Address: 3825 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629

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: JOE STAGLIANO

CEO

03/30/2010

Electronic Signature of Signing Officer or Director

Date