

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010243

Entity Name: SUPERIOR INTELLECT, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

15715 MONTESINO DR
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

15715 MONTESINO DR
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 26-4181538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCELL, CHERYL A
12842 FORESTEDGE CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LARGENT, ERIC P
15715 MONTESINO DR
ORLANDO, FL 32828 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: ERIC LARGENT

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LARGENT, ERIC P
Address: 15715 MONTESINO DR
City-St-Zip: ORLANDO, FL 32828 US

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: ERIC LARGENT

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date