

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49815

Entity Name: SUPERCHIPS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1790 EAST AIRPORT BLVD
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

1790 EAST AIRPORT BLVD
SANFORD, FL 32773 US

New Mailing Address:

FEI Number: 65-0356451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, DEBRA A
1790 EAST AIRPORT BLVD
SANFORD, FL 32773 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: PST () Delete
Name: CARLIN, TOM
Address: 1790 EAST AIRPORT BLVD
City-St-Zip: SANFORD, FL 32773

Title: V () Delete
Name: MARTINEZ, DAVE
Address: 1790 EAST AIRPORT BLVD
City-St-Zip: SANFORD, FL 32773

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SCFO (X) Change () Addition
Name: BELTRAME, JAMES M
Address: 1490 HENRY BRENNAN
City-St-Zip: EL PASO, TX 79936

Title: D (X) Change () Addition
Name: SPIVY, GREGORY P
Address: 435 PACIFIC AVE 4TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94133

Title: D () Change (X) Addition
Name: MORFIT, G MASON
Address: 435 PACIFIC AVE 4TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES M BELTRAME

SCFO

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date