2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051360

Entity Name: SUPERIOR OVERLAY SYSTEMS LLC

Current Principal Place of Business:

5180 COMMERCIAL WAY SPRING HILL. FL 34606

Current Mailing Address:

5180 COMMERCIAL WAY SPRING HILL, FL 34606 US

FEI Number: 61-1649653 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERRARO, MARK S 5180 COMMERCIAL WAY SPRING HILL, FL 34606 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC1558484662

Authorized Person(s) Detail:

Title MGR Title MGR

NameFERRARO, MARK SNameFERRARO, CATHERINE MAddress5180 COMMERCIAL WAYAddress5180 COMMERCIAL WAYCity-State-Zip:SPRING HILL FL 34606City-State-Zip:SPRING HILL FL 34606

Title MGR Title MGR

NameFERRARO, NATHAN RNameFERRARO, ROSALIE CAddress5180 COMMERCIAL WAYAddress5180 COMMERCIAL WAYCity-State-Zip:SPRING HILL FL 34606City-State-Zip:SPRING HILL FL 34606

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: MARK S. FERRARO

Electronic Signature of Signing Authorized Person(s) Detail

04/29/2013

Date