2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000005502

Entity Name: THE SUPERLATIVE GROUP, INC.

Current Principal Place of Business:

26600 DETROIT ROAD SUITE 250 CLEVELAND, OH 44145

Current Mailing Address:

26600 DETROIT ROAD SUITE 250 CLEVELAND, OH 44145

FEI Number: 34-1762954 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Mar 17, 2014

Secretary of State

CC4927576701

Officer/Director Detail:

Title PD Title CFO

NameGALLAGHER, MYLESNameSELIGMAN, EDWARD JAddress26600 DETROIT ROAD SUITE 250Address26600 DETROIT ROAD

SUITE 250

City-State-Zip: CLEVELAND OH 44145

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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.