

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001139

Entity Name: SUPERIOR ENVIRONMENTAL CORP.

Current Principal Place of Business:

1128 FRANKLIN ST
MARNE, MI 49435

Current Mailing Address:

1128 FRANKLIN ST
MARNE, MI 49435

FEI Number: 38-2858229

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD SUITE 100
TALLAHASSEE, FL 32309 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

Officer/Director Detail :

| | | | |
|-----------------|------------------|-----------------|------------------|
| Title | DPS | Title | D |
| Name | QUINCE, VAUGHN V | Name | QUINCE, JAMES R |
| Address | 1128 FRANKLIN ST | Address | 1128 FRANKLIN ST |
| City-State-Zip: | MARNE MI 49435 | City-State-Zip: | MARNE MI 49435 |

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: VAUGHN QUINCE

PRESIDENT

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date