2013 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

FILED Feb 05, 2013

Secretary of State

CC5953103212

Officer/Director Detail:

Title DPS Title D

NameQUINCE, VAUGHN VNameQUINCE, JAMES RAddress1128 FRANKLIN STAddress1128 FRANKLIN STCity-State-Zip:MARNE MI 49435City-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

02/05/2013