

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003375

Entity Name: SUPERLATIVE, INC.

Current Principal Place of Business:

30 CORPORATE PARK #205
IRVINE, CA 92606

Current Mailing Address:

30 CORPORATE PARK #205
IRVINE, CA 92606

FEI Number: 33-0802541

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH CT N
LOXAHATCHEE, FL 33470 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 PC
Name SEGAL, AMIR
Address 30 CORPORATE PARK #205
City-State-Zip: IRVINE CA 92606

Title CEOV
Name OLSON W, ILLIAM
Address 30 CORPORATE PARK #205
City-State-Zip: IRVINE CA 92606

Title CFOD
Name OLSON, MICHAEL
Address 30 CORPORATE PARK #205
City-State-Zip: IRVINE CA 92606

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: MICHAEL OLSON

C.O.O.

01/29/2015

Electronic Signature of Signing Officer/Director Detail

Date