

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308302

FILED
Feb 10, 2009
Secretary of State

Entity Name: SUPERIOR STUDENT TRANSPORT INC

Current Principal Place of Business:

6647 NORTH ORANGE BLOSSOM TRAIL
P.O.BOX 607904
ORLANDO, FL 328604904

New Principal Place of Business:

6647 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 328604904

Current Mailing Address:

6647 NORTH ORANGE BLOSSOM TRAIL
P.O.BOX 607904
ORLANDO, FL 328604904

New Mailing Address:

6647 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 328604904

FEI Number: 59-1147351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAFFRAN, DANIEL E.
6647 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: ZAFFRAN, THEODORE,
Address: 1225 PARK GREEN PLACE
City-St-Zip: WINTER PARK, FL

Title: PTD () Delete
Name: ZAFFRAN, DANIEL E,
Address: 2520 MOHAWK TR
City-St-Zip: MAITLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TED ZAFFRAN

VP

02/10/2009

Electronic Signature of Signing Officer or Director

Date