2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465063

FILED Apr 06, 2011 Secretary of State

Entity Name: SUPERIOR EQUIPMENT CORP.

Current Principal Place of Business: New Principal Place of Business:

1155 S. CONGRESS AVE SUITE 13 & 14

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

1155 S. CONGRESS AVE SUITE 13 & 14 DELRAY BEACH, FL 33445 US

FEI Number: 59-1561127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VINTON, CHARLES F JR 6811 CORAL REEF STREET LAKE WORTH, FL 33467 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

OFFICERS AND DIRECTORS:

Title: PD

Name: VINTON, CHARLES F JR
Address: 6811 CORAL REEF STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: VSD

Name: VINTON, SUSAN

Address: 6811 CORAL REEF STREET City-St-Zip: LAKE WORTH, FL 33467

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: CHARLES VINTON PD 04/06/2011