

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821498

FILED
Jan 11, 2011
Secretary of State

Entity Name: SUPER SKY PRODUCTS, INC.

Current Principal Place of Business:

10301 N. ENTERPRISE DRIVE
MEQUON, WI 53092

New Principal Place of Business:

Current Mailing Address:

10301 N. ENTERPRISE DRIVE
MEQUON, WI 53092

New Mailing Address:

FEI Number: 39-0962649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: SEC
Name: MAIZ, RICARDO
Address: 965 RIDGE LAKE BLVD
City-St-Zip: MEMPHIS, TN 38120

Title: P
Name: ROESING, JAMES E
Address: 10526 W. HAWTHORNE FARMS LANE
City-St-Zip: MEQUON, WI 53092

Title: D
Name: CARRILLO, ARTURO
Address: 8502 PRESTINE LOOP, APT #202
City-St-Zip: CORDOVA, TN 38018

Title: T
Name: KESHEMBERG, CLAUDE A.
Address: 1609 WHITE TAIL LANE
City-St-Zip: CEDARBURG, WI 53012

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: CLAUDE A. KESHEMBERG

TREA

01/11/2011

Electronic Signature of Signing Officer or Director

Date