

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828853

FILED
Feb 15, 2012
Secretary of State

Entity Name: SUPERIOR PRINTING INK CO., INC

Current Principal Place of Business:

100 NORTH STREET
TETERBORO, NJ 07608 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH STREET
TETERBORO, NJ 07608 US

New Mailing Address:

FEI Number: 13-5422130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CEO
Name: SIMONS, JEFFREY
Address: 4799 SANCTUARY LANE
City-St-Zip: BOCA RATON, FL 33431

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: PETER NUNEZ, VP FINANCE AND ADMINISTRATION

VP

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date