

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003889

FILED
Apr 11, 2008
Secretary of State

Entity Name: SUPERIOR ASSET MANAGEMENT, INC.

Current Principal Place of Business:

400 NORTHPARK TOWN CTR
1000 ABERNATHY RD,NE, STE 165
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

PO BOX 596
FORT WALTON BEACH, FL 32549

New Mailing Address:

1901 WEST 10TH STREET
ANTIOCH, CA 94509

FEI Number: 58-1793524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON, BERNICE S ESQ.
201 E KENNEDY BLVD.
STE. 600
TAMPA, FL 33602 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: P () Delete
Name: CHENG, XIN
Address: 50 WEST SAN FERNANDO, SUITE 435
City-St-Zip: SAN JOSE, CA 95110

Title: SVP (X) Delete
Name: KING, DEBORAH W
Address: 546 HIGHWAY 98
City-St-Zip: DESTIN, FL 32541

Title: STCF () Delete
Name: NEGI, VIKRAM
Address: 50 W. SAN FERNANDO, SUITE 435
City-St-Zip: SAN JOSE, CA 95110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHENG, XIN
Address: 2250 E. TROPICANA AVENUE SUITE 19-246
City-St-Zip: LAS VEGAS, NV 89119

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

Title: STCF (X) Change () Addition
Name: NEGI, VIKRAM
Address: 97 E. BROKAW ROAD, SUITE 240
City-St-Zip: SAN JOSE, CA 95112

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: VIKRAM NEGI

SCTF

04/11/2008

Electronic Signature of Signing Officer or Director

Date