

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003889

FILED
Mar 14, 2011
Secretary of State

Entity Name: SUPERIOR ASSET MANAGEMENT, INC.

Current Principal Place of Business:

1000 ABERNATHY RD. NE,
BUILDING 400, SUITE 165
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

1901 WEST 10TH STREET
ANTIOCH, CA 94509

New Mailing Address:

FEI Number: 58-1793524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: NEGI, VIKRAM
Address: 1901 WEST 10TH STREET
City-St-Zip: ANTIOCH, CA 94509

Title: STCF
Name: CHENG, XIN
Address: 2250 E. TROPICANA AVENUE SUITE 19-246
City-St-Zip: LAS VEGAS, NV 89119

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: VIKRAM NEGI

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date