

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003976

FILED
Apr 02, 2008
Secretary of State

Entity Name: SUPERIOR PERFORMERS, INC.

Current Principal Place of Business:

3325 US HWY 29N
STE A
DANVILLE, VA 24540

New Principal Place of Business:

1214 TURRENTINE STREET
BURLINGTON, NC 27215

Current Mailing Address:

3325 US HWY 29N
STE A
DANVILLE, VA 24540

New Mailing Address:

1214 TURRENTINE STREET
BURLINGTON, NC 27215

FEI Number: 02-0633584

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 RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUDGINS, PHILIP B
Address: 993 AFTON RD.
City-St-Zip: DANVILLE, VA 24540

Title: S () Delete
Name: ALBRIGHT, ANDY S
Address: 215-C ALTAMAHAW UNION RIDGE RD.
City-St-Zip: BURLINGTON, NC 27217

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HUDGINS, PHILIP B
Address: 993 AFTON RD.
City-St-Zip: DANVILLE, VA 24540

Title: P (X) Change () Addition
Name: ALBRIGHT, ANDY S
Address: 215-C ALTAMAHAW UNION RIDGE RD.
City-St-Zip: BURLINGTON, NC 27217

Title: S () Change (X) Addition
Name: CLARKSON, BARRY D
Address: 429 NEW BRITAIN DRIVE
City-St-Zip: LYNCHBURG, VA 24503

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: ANDY S ALBRIGHT

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date