

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006338

Entity Name: SUPERLATIVE, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

30 CORPORATE PARK STE 205
IRVINE, CA 92606

New Principal Place of Business:

Current Mailing Address:

30 CORPORATE PARK STE 205
IRVINE, CA 92606

New Mailing Address:

FEI Number: 33-0802541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
STE. 100
TALLAHASSEE, FL 32309 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: CVT () Delete
Name: OLSON, MICHAEL
Address: 30 CORPORATE PARK STE 205
City-St-Zip: IRVINE, CA 92606

Title: D () Delete
Name: OLSON, BILL
Address: 30 CORPORATE PARK STE 205
City-St-Zip: IRVINE, CA 92606

Title: PS () Delete
Name: SEGAL, AMIR
Address: 30 CORPORATE PARK STE 205
City-St-Zip: IRVINE, CA 92606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL L. OLSEN

CVT

01/13/2009

Electronic Signature of Signing Officer or Director

Date