

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003290

Entity Name: SUPERIOR GUNITE INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12306 VAN NUYS BLVD.
LAKEVIEW TERRACE, CA 91342

New Principal Place of Business:

Current Mailing Address:

12306 VAN NUYS BLVD.
LAKEVIEW TERRACE, CA 91342

New Mailing Address:

FEI Number: 95-3334880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P
Name: FEDERICO, ANTHONY L
Address: 12306 VAN NUYS BLVD.
City-St-Zip: LAKEVIEW TERRACE, CA 91342

Title: VP
Name: TOTTEN, LAWRENCE
Address: 12306 VAN NUYS BLVD.
City-St-Zip: LAKEVIEW TERRACE, CA 91342

Title: D
Name: FEDERICO, ANTHONY L
Address: 12306 VAN NUYS BLVD.
City-St-Zip: LAKEVIEW TERRACE, CA 91342

Title: VP
Name: BOWERS, DAVID
Address: 12306 VAN NUYS BLVD.
City-St-Zip: LAKEVIEW TERRACE, CA 91342

Title: ST
Name: SPARKS, WILLIAM B.
Address: 12306 VAN NUYS BLVD.
City-St-Zip: LAKEVIEW TERRACE, CA 91342

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: MANDY HENDRICKS

POA

04/29/2011

Electronic Signature of Signing Officer or Director

Date