

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003290

Entity Name: SUPERIOR GUNITE INC

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

12306 VAN NUYS BLVD.  
LAKEVIEW TERRACE, CA 91342

**New Principal Place of Business:**

12306 VAN NUYS BLVD  
LAKEVIEW TERRACE, CA 91342 US

**Current Mailing Address:**

12306 VAN NUYS BLVD.  
LAKEVIEW TERRACE, CA 91342

**New Mailing Address:**

12306 VAN NUYS BLVD  
LAKEVIEW TERRACE, CA 91342 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

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: PD  
Name: FEDERICO, ANTHONY L  
Address: 12306 VAN NUYS BLVD  
City-St-Zip: LAKEVIEW TERRACE, CA 91342 US

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

Title: DIRE  
Name: FROST, JAMES A  
Address: 12306 VAN NUYS BLVD  
City-St-Zip: LAKEVIEW TERRACE, CA 91342 US

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: MANDELINE HENDRICKS

POA

04/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date