

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002087

FILED
Jan 08, 2012
Secretary of State

Entity Name: SUPER AUTO INSURANCE AGENCY, INC.

Current Principal Place of Business:

1000 HURRICANE SHOALS RD
BUILDING C SUITE 130
LAWRENCEVILLE, GA 30043

New Principal Place of Business:

860 EWING CHAPEL RD.
BUILDING C SUITE 130
DACULA, GA 30019

Current Mailing Address:

40 SKOKIE BLVD. #630
ATT'N BROZOSKY & BROSK
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 90-0182033

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 323012525 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: CP
Name: WOLFBERG, JOSEPH
Address: 1210 WHITEBRIDGE
City-St-Zip: WINNETKA, IL 60093

Title: S
Name: FRANCO, LYNNE
Address: 860 EWING CHAPEL RD.
City-St-Zip: DACULA, GA 30019

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: MARTIN M. BROZOSKY

ATTY

01/08/2012

Electronic Signature of Signing Officer or Director

Date