

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001139

FILED
Mar 23, 2011
Secretary of State

Entity Name: SUPERIOR ENVIRONMENTAL CORP.

Current Principal Place of Business:

1128 FRANKLIN ST
MARNE, MI 49435

New Principal Place of Business:

Current Mailing Address:

1128 FRANKLIN ST
MARNE, MI 49435

New Mailing Address:

FEI Number: 38-2858229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD SUITE 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: QUINCE, VAUGHN V
Address: 1128 FRANKLIN ST
City-St-Zip: MARNE, MI 49435

Title: D
Name: QUINCE, JAMES R
Address: 1128 FRANKLIN ST
City-St-Zip: MARNE, MI 49435

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: POLLY MIKKELSON

MGR

03/23/2011

Electronic Signature of Signing Officer or Director

Date