

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002418

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** SUPERIOR MARKETING SOLUTIONS, INC.

**Current Principal Place of Business:**

950 SOUTH WINTER PARK DRIVE  
SUITE 350  
CASSELBERRY, FL 32707

**New Principal Place of Business:**

2670 CREEKVIEW CIRCLE  
OVIEDO, FL 32765

**Current Mailing Address:**

950 SOUTH WINTER PARK DRIVE  
SUITE 350  
CASSELBERRY, FL 32707

**New Mailing Address:**

2670 CREEKVIEW CIRCLE  
OVIEDO, FL 32765

**FEI Number:** 27-3064888

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

METCALF, CHRISTOPHER  
950 SOUTH WINTER PARK DRIVE  
SUITE 350  
CASSELBERRY, FL 32707 US

**Name and Address of New Registered Agent:**

METCALF, CHRISTOPHER  
2670 CREEKVIEW CIRCLE  
OVIEDO, FL 32765 US

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: CHRISTOPHER METCALF

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: SHELLY, FABIAN CEO  
Address: 2670 CREEKVIEW CIRCLE  
City-St-Zip: OVIEDO, FL 32765

Title: VCDP  
Name: METCALF, CHRISTOPHER CTO  
Address: 2670 CREEKVIEW CIRCLE  
City-St-Zip: OVIEDO, FL 32765

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: SHELLY FABIAN

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date