

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005148

FILED
Apr 02, 2007
Secretary of State

Entity Name: SUPERIOR CARRIERS, INC.

Current Principal Place of Business:

2122 YORK ROAD
SUITE 150
OAKBROOK, IL 60523

New Principal Place of Business:

711 JORIE BLVD
SUITE 101N
OAKBROOK, IL 60523

Current Mailing Address:

2122 YORK ROAD
SUITE 150
OAKBROOK, IL 60523

New Mailing Address:

711 JORIE BLVD
SUITE 101N
OAKBROOK, IL 60523

FEI Number: 54-0464348

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC () Delete
Name: LEWIS, RICHARD T
Address: 2122 YORK ROAD, SUITE 150
City-St-Zip: OAK BROOK, IL 60523

Title: DV () Delete
Name: O'DONNELL, WILLIAM J
Address: 2122 YORK ROAD, SUITE 150
City-St-Zip: OAK BROOK, IL 60523

Title: VS () Delete
Name: LAVERY, WILLIAM R
Address: 2122 YORK ROAD, SUITE 150
City-St-Zip: OAK BROOK, IL 60523

Title: CT () Delete
Name: WILD, RICHARD D
Address: 2122 YORK ROAD, SUITE 150
City-St-Zip: OAK BROOK, IL 60523

Title: D () Delete
Name: LANDERGAN, WALTER L JR
Address: 294 WASHINGTON STREET
City-St-Zip: BOSTON, MA 02108

Title: D () Delete
Name: NEWMAN, KEVIN P
Address: 2122 YORK ROAD, SUITE 150
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOC (X) Change () Addition
Name: LEWIS, RICHARD T
Address: 711 JORIE BLVD SUITE 101N
City-St-Zip: OAK BROOK, IL 60523

Title: DV (X) Change () Addition
Name: O'DONNELL, WILLIAM J
Address: 711 JORIE BLVD SUITE 101N
City-St-Zip: OAK BROOK, IL 60523

Title: VS (X) Change () Addition
Name: LAVERY, WILLIAM R
Address: 711 JORIE BLVD SUITE 101N
City-St-Zip: OAK BROOK, IL 60523

Title: CT (X) Change () Addition
Name: MCCANN, TIMOTHY M
Address: 711 JORIE BLVD SUITE 101N
City-St-Zip: OAK BROOK, IL 60523

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: D (X) Change () Addition
Name: NEWMAN, KEVIN P
Address: 711 JORIE BLVD SUITE 101N
City-St-Zip: OAK BROOK, IL 60523

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD J HASKELL

AM

04/02/2007

Electronic Signature of Signing Officer or Director

Date