

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005148

FILED
Apr 26, 2012
Secretary of State

Entity Name: SUPERIOR CARRIERS, INC.

Current Principal Place of Business:

711 JORIE BLVD
SUITE 101N
OAKBROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

711 JORIE BLVD
SUITE 101N
OAKBROOK, IL 60523

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: COB
Name: LEWIS, RICHARD T
Address: 711 JORIE BLVD SUITE 101N
City-St-Zip: OAK BROOK, IL 60523

Title: PRES
Name: NOWAK, BRIAN T
Address: 711 JORIE BLVD SUITE 101N
City-St-Zip: OAK BROOK, IL 60523

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

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

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

Title: D
Name: NITKA, DANIEL H
Address: 11 MARBELLA CT
City-St-Zip: HAMILTON, NJ 08691

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: TIMOTHY MCCANN

CFO

04/26/2012

Electronic Signature of Signing Officer or Director

Date