2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003564

Entity Name: SUPERIOR BANCORP, INC.

FILED Jun 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17 NORTH 20TH STREET BIRMINGHAM, AL 35203

Current Mailing Address: New Mailing Address:

17 NORTH 20TH STREET BIRMINGHAM, AL 35203

FEI Number: 63-1201350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BILITER, DAVID 36301 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VCHA

Name: SCOTT, C. MARVIN
Address: 17 NORTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: VCHA

Name: GARDNER, RICK
Address: 17 NORTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: DIR

 Name:
 BARKER, ROGER

 Address:
 17 NORTH 20TH ST

 City-St-Zip:
 BIRMINGHAM, AL 35203

Title: CEO

Name: BAILEY, C. STANLEY
Address: 17 NORTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

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: CAROL S. MURCKS VP 06/16/2010