

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004582

FILED
Apr 26, 2012
Secretary of State

Entity Name: SUPERIOR BULK LOGISTICS, INC.

Current Principal Place of Business:

711 JORIE BLVD SUITE 101N
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

711 JORIE BLVD SUITE 101N
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 22-1848889

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

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

Title: CEO
Name: FLETCHER, LEN
Address: 711 JORIE BLVD SUITE 101N
City-St-Zip: OAK BROOK, IL 60523

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

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

Title: VP
Name: NOLAN, JOSEPH
Address: 711 JORIE BLVD SUITE 101N
City-St-Zip: OAK BROOK, IL 60523

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