

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12926

FILED
Jan 04, 2005
Secretary of State

Entity Name: SU-PER MARKETING, INC.

Current Principal Place of Business:

C/O SUSAN SPERLING
1167 HILLSBORO MILE SUITE 516
HILLSBORO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

C/O SUSAN SPERLING
1167 HILLSBORO MILE SUITE 516
HILLSBORO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 59-2679219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERLING, SUSAN
1167 HILLSBORO MILE
SUITE 516
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SPERLING, SUSAN
1167 HILLSBORO MILE
SUITE 516
HILLSBORO BEACH, FL 33062 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPERLING, SUSAN
Address: 1167 HILLSBORO MILE 516
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN SPERLING

PD

01/04/2005

Electronic Signature of Signing Officer or Director

Date