

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33108

FILED
Jan 03, 2012
Secretary of State

Entity Name: SUPERIOR FUSE & MANUFACTURING CO., INC.

Current Principal Place of Business:

PHILIP J. KANDELL
1333 S.W. 30TH AVE.
DEERFIELD BCH., FL 33442

New Principal Place of Business:

Current Mailing Address:

PHILIP J. KANDELL
1333 S.W. 30TH AVE.
DEERFIELD BCH., FL 33442

New Mailing Address:

FEI Number: 22-1442546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KANDELL, PHILIP J.
1333 S.W. 30TH AVE.
DEERFIELD BCH., FL 33442 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: MGR.
Name: KANDELL, PHILIP J.
Address: 1333 S.W. 30TH AVE.
City-St-Zip: DEERFIELD BCH., FL

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: PHILIP J. KANDELL

MGR.

01/03/2012

Electronic Signature of Signing Officer or Director

Date