

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37441

FILED
Feb 08, 2011
Secretary of State

Entity Name: SUPER OPTICAL EXPRESS, INC.

Current Principal Place of Business:

6757 NEWBERRY RD
GAINESVILLE, FL 326051312 US

New Principal Place of Business:

Current Mailing Address:

6757 NEWBERRY RD.
GAINESVILLE, FL 326051312 US

New Mailing Address:

FEI Number: 59-2744437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, JOHN M
6757 NEWBERRY RD
GAINESVILLE, FL 32605 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: PS
Name: BUCKNER, JOHN M
Address: 6757 NEWBERRY RD
City-St-Zip: GAINESVILLE, FL 32605

Title: VPT
Name: FUNDERBURK, PAUL E
Address: 6757 NEWBERRY RD
City-St-Zip: GAINESVILLE, FL 32605

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: JOHN M BUCKNER

PS

02/08/2011

Electronic Signature of Signing Officer or Director

Date