

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83596

FILED
Jan 04, 2011
Secretary of State

Entity Name: SUPERIOR SWIM SYSTEMS, INC.

Current Principal Place of Business:

2220 J & C BLVD., #9
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2220 J & C BLVD., #9
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-2825313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULICH, JOHN, III
801 ANCHOR RODE DRIVE
NAPLES, FL 34103 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: CEO
Name: WILLIAMSON, BONNIE
Address: 5867 CHARLTON WAY
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: KOENIG, DONNA
Address: 5860 BUR OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: PRES
Name: KOENIG, MICHAEL
Address: 5860 BUR OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: DONNA KOENIG

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date