2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104222

Entity Name: SUPERIOR ENGINEERED SYSTEMS, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1212 STRENG STREET CINCINNATI, OH 45223 US

Current Mailing Address: New Mailing Address:

1212 STRENG STREET CINCINNATI, OH 45223 US

FEI Number: 38-2093836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREAT LAKES PUMP & SUPPLY COMPANY

Address: 1212 STRENG STREET
City-St-Zip: CINCINNATI, OH 45223 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHERYL STACY AUTH REP GREAT LAKES PUMP & S MGRM 04/26/2012