

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28895

Entity Name: SUPERIOR AIR, INC.

FILED  
Jan 09, 2012  
Secretary of State

**Current Principal Place of Business:**

1631 NW 11 ST  
BOCA RATON, FL 33486 US

**New Principal Place of Business:**

**Current Mailing Address:**

1631 NW 11 ST  
BOCA RATON, FL 33486 US

**New Mailing Address:**

FEI Number: 65-0158004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HANSEN, DONALD  
1631 NW 11 STREET  
BOCA RATON, FL 33486 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: PSD  
Name: HANSEN, DONALD  
Address: 1631 NW 11TH ST.  
City-St-Zip: BOCA RATON, FL 33486

Title: VP  
Name: GOONEY, DANIEL  
Address: 1800 SW 65 AVE  
City-St-Zip: BOCA RATON, FL 33487

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: DONALD J HANSEN

PRES

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date