

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31439

FILED
Mar 20, 2009
Secretary of State

Entity Name: SUPERIOR ELECTRONICS, INC.

Current Principal Place of Business:

2063 RANGE RD.
CLEARWATER, FL 337652124

New Principal Place of Business:

Current Mailing Address:

2063 RANGE RD.
CLEARWATER, FL 337652124

New Mailing Address:

FEI Number: 59-2684361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, ANN
2419 SUMMERWOOD CT
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

DE SOUZA, SHERMAN A
1313 WILDWOOD COURT
DUNEDIN, FL 34698 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: SHERMAN A. DESOUZA

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE SOUZA, SHERMAN A
Address: 1313 WILDWOOD CT
City-St-Zip: DUNEDIN, FL

Title: CEO () Delete
Name: KENNEDY, ANN
Address: 2419 SUMMERWOOD CT
City-St-Zip: DUNEDIN, FL 34698

Title: CTO () Delete
Name: HILBERTH, KAMILL
Address: 2700 BAYSHORE BLVD # 493
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERMAN A. DESOUZA

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date