

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022390

FILED
Aug 13, 2008
Secretary of State

Entity Name: SUPERTEL NETWORK INC.

Current Principal Place of Business:

1227 SOUTH PATRICK DRIVE
SUITE 310
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940 US

Current Mailing Address:

1227 SOUTH PATRICK DRIVE
SUITE 310
SATELLITE BEACH, FL 32937 US

New Mailing Address:

2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940 US

FEI Number: 59-3653404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, RICHARD
1227 SOUTH PATRICK DRIVE
SUITE 310
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

NICHOLS, RICHARD
2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940 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:

08/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASON, RAYMOND K
Address: 2022 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: TREVISANI, ROBERT A
Address: 225 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110

Title: D () Delete
Name: NICHOLS, RICHARD
Address: 1227 SOUTH PATRICK DRIVE, STE 310
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: NICHOLS, RICHARD
Address: 2700 BUSINESS CENTER BLVD.
City-St-Zip: MELBOURNE, FL 32940 US

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: RICHARD E NICHOLS

CEO

08/13/2008

Electronic Signature of Signing Officer or Director

Date