

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000022390

FILED
Feb 03, 2012
Secretary of State

Entity Name: SUPERTEL NETWORK INC.

Current Principal Place of Business:

2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-3653404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, KIRK W
2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940 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: DIR
Name: MASON, RAYMOND K
Address: 2022 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: DIR
Name: TREVISANI, ROBERT A
Address: 3350 SOUTHERN CAY DR.
City-St-Zip: JUPITER, FL 33477

Title: CEO
Name: GLOVER, JOHN
Address: 2700 BUSINESS CENTER BLVD.
City-St-Zip: MELBOURNE, FL 32940 US

Title: DIR
Name: STEUERT, RAYMOND
Address: 681 PONTE VEDRA BLVD, UNIT B
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PRES
Name: THOMPSON, JUSTIN
Address: 2700 BUSINESS CENTER BLVD
City-St-Zip: MELBOURNE, FL 32940

Title: CFO
Name: HALL, KIRK
Address: 2700 BUSINESS CENTER BLVD
City-St-Zip: MELBOURNE, FL 32940

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: KIRK W. HALL

CFO

02/03/2012

Electronic Signature of Signing Officer or Director

Date