

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041168

Entity Name: SUPERIOR SECURITY SOLUTIONS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

16625 134TH TERRACE NORTH
JUPITER, FL 33478

New Principal Place of Business:

1431 CYPRESS DR
D
JUPITER, FL 33469

Current Mailing Address:

16625 134TH TERRACE NORTH
JUPITER, FL 33478

New Mailing Address:

1431 CYPRESS DR
D
JUPITER, FL 33469

FEI Number: 65-0999312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSSETT, MICHAEL
16625 134TH TERRACE NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

SIXBERRY, STEVEN
1431 CYPRESS DR
JUPITER, FL 33469 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: STEVEN SIXBERRY

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOSSETT, MICHAEL
Address: 16625 134TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIXBERRY, STEVEN
Address: 1431 CYPRESS DR
City-St-Zip: JUPITER, FL 33469

Title: VP () Change (X) Addition
Name: ALEXANDRIS, CHRIS
Address: 1431 CYPRESS DR
City-St-Zip: JUPITER, FL 33469

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: STEVEN W SIXBERRY

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date