

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116625

FILED
Mar 20, 2011
Secretary of State

Entity Name: SUPERFOOT INC.

Current Principal Place of Business:

6099 SUMMERLAKE DRIVE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

107 GREENWOOD CT.
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 33-0859850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, WILLIAM L PRES.
6099 SUMMERLAKE DRIVE
PORT ORANGE, FL 32127 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: PRES
Name: WALLACE, WILLIAM L PRESIDE
Address: 6099 SUMMERLAKE DR.
City-St-Zip: PORT ORANGE, FL 32127

Title: VP
Name: BRUSCINO, MARY L V/P
Address: 107 GREENWOOD CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: WILLIAM L WALLACE

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03/20/2011

Electronic Signature of Signing Officer or Director

Date