

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030956

FILED
Feb 19, 2010
Secretary of State

Entity Name: SUPER SOONER, INC.

Current Principal Place of Business:

23013 SANDLEFOOT PLAZA DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

23013 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

23013 SANDLEFOOT PLAZA DRIVE
BOCA RATON, FL 33428

New Mailing Address:

23013 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428

FEI Number: 80-0057163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, KWOK H.
11815 BAYFIELD DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

NG, KELLY K
11815 BAYFIELD DRIVE
BOCA RATON, FL 33498 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: NG KELLY K

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: NG, KELLY K
Address: 11815 BAYFIELD DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: NG KELLY K

PS

02/19/2010

Electronic Signature of Signing Officer or Director

Date