

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000112678

Entity Name: SUPER SOFTWARE, INC.

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

828 3RD AVENUE S.  
ST. PETERSBURG, FL 33715 US

**New Principal Place of Business:**

1120 PINELLAS BAYWAY S.,#204  
ST. PETERSBURG, FL 33715 US

**Current Mailing Address:**

P.O. BOX 66803  
ST. PETE BEACH, FL 33736 US

**New Mailing Address:**

FEI Number: 20-0383449      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOOD, BRADLEY J ESQ.  
2639 M.L. KING STREET NORTH  
ST. PETERSBURG, FL 33704 US

**Name and Address of New Registered Agent:**

WOOD, BRADLEY J ESQ.  
33 SIXTH STREET S., #700  
ST. PETERSBURG, FL 33701 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/21/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D/P  
Name: FARNESKI, DAVID M  
Address: BOX 66803  
City-St-Zip: SAINT PETERSBURG, FL 33736

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: DAVID FARNESKI

PRES

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date