

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112678

Entity Name: SUPER SOFTWARE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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.
33 SIXTH STREET S., #700
ST. PETERSBURG, FL 33701 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: 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date