

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135809

FILED
Jan 15, 2008
Secretary of State

Entity Name: SUPERIOR SURPLUS SOLUTIONS, INC.

Current Principal Place of Business:

3815 N US 1
SUITE 16
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

3815 N US 1
SUITE 16
COCOA, FL 32926

New Mailing Address:

FEI Number: 11-3729325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMES, DAVID
3815 N US 1
SUITE 16
COCOA, FL 32926 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUMES, DAVID
Address: 3815 N US 1 STE 16
City-St-Zip: COCOA, FL 32926

Title: VTD () Delete
Name: HUMES, ALAN
Address: 3815 N US 1 STE 25
City-St-Zip: COCOA, FL 32926

Title: V () Delete
Name: HUMES, NAYANTARA
Address: 3815 N US 1 STE 16
City-St-Zip: COCOA, FL 32926

Title: S () Delete
Name: HUMES, JOANNA
Address: 3815 N US 1 STE 16
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID HUMES

PD

01/15/2008

Electronic Signature of Signing Officer or Director

Date