

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151208

Entity Name: SUPERIOR PROCESSING, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

17994 SW 35TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

9050 PINES BOULEVARD
PEMBROKE PINES, FL 33024

Current Mailing Address:

17994 SW 35TH STREET
MIRAMAR, FL 33029

New Mailing Address:

P.O. BOX 820114
PEMBROKE PINES, FL 33082

FEI Number: 75-3188412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIGG, DIAN J
17994 SW 35TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CRAIGG, DIAN J
9050 PINES BOULEVARD
PEMBROKE PINES, FL 33024 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: DIAN CRAIGG

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAIGG, DIAN J
Address: 17994 SW 35TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAIGG, DIAN J
Address: P.O. BOX 820114
City-St-Zip: PEMBROKE PINES, FL 33082

Title: VP () Change (X) Addition
Name: CRAIGG, ENVIL
Address: P.O. BOX 820114
City-St-Zip: PEMBROKE PINES, FL 33082

Title: DIR () Change (X) Addition
Name: JOHNSON, JHEN
Address: P.O. BOX 820114
City-St-Zip: PEMBROKE PINES, FL 33082

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: DIAN CRAIGG

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date