

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092147

FILED
Mar 20, 2009
Secretary of State

Entity Name: SUPERIOR WHOLESALE OF NC, INC.

Current Principal Place of Business:

8425 OLD STATESVILLE ROAD
SUITE 13
CHARLOTTE, NC 28269 US

New Principal Place of Business:

3428-C VANE COURT
CHARLOTTE, NC 28206 US

Current Mailing Address:

8425 OLD STATESVILLE ROAD
SUITE 13
CHARLOTTE, NC 28269 US

New Mailing Address:

3428-C VANE COURT
CHARLOTTE, NC 28206 US

FEI Number: 20-3300681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CBS TAXES LLC
1291 SAXONY ROAD
PALM BAY, FL 32909 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: MEISTER, CHRIS
Address: 8425 OLD STATESVILLE ROAD
City-St-Zip: CHARLOTTE, NC 28269 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEISTER, CHRIS
Address: 3428-C VANE COURT
City-St-Zip: CHARLOTTE, NC 28206 US

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: CHRIS MEISTER

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date