

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062588

FILED
Mar 26, 2010
Secretary of State

Entity Name: SUPERIOR ACCOUNTING AND TAX PREP SERVICES, INC.

Current Principal Place of Business:

123 NW 13TH STREET
SUITE 220
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

123 NW 13TH STREET
SUITE 220
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-4851349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENFELD, SUE
3056 EXETER C
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SCHOENFELD, SUE
547 BURGUNDY L
DELRAY BEACH, FL 33484 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: SUE SCHOENFELD

03/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHOENFELD, SUE
Address: 547 BURGUNDY L
City-St-Zip: DELRAY BEACH, FL 33484

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: SUE SCHOENFELD

PRES

03/26/2010

Electronic Signature of Signing Officer or Director

Date