

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010509

FILED
Jan 13, 2011
Secretary of State

Entity Name: SUPER DOMAIN STORE INC.

Current Principal Place of Business:

2705 SE 2ND STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

1940 NE 31ST COURT
APT S
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

PO. BOX 27-3423
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 20-8303981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALL, SCOTT W
2705 SE 2ND STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KOWALL, SCOTT W
1940 NE 31ST COURT
APT S
LIGHTHOUSE POINT, FL 33064 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOWALL, SCOTT W
Address: 1940 NE 31ST COURT, APT S
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: SCOTT W KOWALL

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date