

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062121

FILED
Apr 30, 2011
Secretary of State

Entity Name: SUPERBRAIN STRATEGIC CONSULTING, INC.

Current Principal Place of Business:

2146 VAN BUREN ST
405
HOLLYWOOD, FL 33020

New Principal Place of Business:

3800 SOUTH OCEAN DRIVE
#1514
HOLLYWOOD, FL 33019

Current Mailing Address:

2146 VAN BUREN ST
405
HOLLYWOOD, FL 33020

New Mailing Address:

3800 SOUTH OCEAN DRIVE
#1514
HOLLYWOOD, FL 33019

FEI Number: 26-0326805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DAVID
3001 S. OCEAN DRIVE
#1009
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

EILERS, WILLIAM R
1670 BAY ROAD
SUITE 4B
MIAMI BEACH, FL 33139 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: WILLIAM R EILERS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WYNN, JASON T
Address: 3800 SOUTH OCEAN DRIVE #1514
City-St-Zip: HOLLYWOOD, FL 33019

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: JASON T WYNN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date