

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013247

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUPER SALES AND MARKETING INCORPORATED

Current Principal Place of Business:

825 S. KINGS HWY.
FORT PIERCE, FL 34945

New Principal Place of Business:

2294 N US 1
FORT PIERCE, FL 34946

Current Mailing Address:

825 S. KINGS HWY.
FORT PIERCE, FL 34945

New Mailing Address:

2294 N US 1
FORT PIERCE, FL 34946

FEI Number: 61-1589813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALVICK, CYNTHIA L V.P.
825 S. KINGS HWY
FORT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

WALVICK, CYNTHIA L
2294 N US 1
FORT PIERCE, FL 34946 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: MANDY KINCAID

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: KINCAID, MANDY L PRESIDE
Address: 2294 N US 1
City-St-Zip: FORT PIERCE, FL 34946 US

Title: MRS.
Name: WALVICK, CYNTHIA L V.P.
Address: 2294 N US 1
City-St-Zip: FORT PIERCE, FL 34946 US

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: MANDY KINCAID

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date