

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050295

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUPERHUMAN EXPERIMENT, INC

Current Principal Place of Business:

121 S. ORANGE AVE., SUITE 1500
ORLANDO, FL 32801

New Principal Place of Business:

114 E. DR.MARTIN LUTHER KING JR. BLVD.
PLANT CITY, FL 33563

Current Mailing Address:

P.O. BOX 5395
PLANT CITY, FL 33563

New Mailing Address:

114 E. DR.MARTIN LUTHER KING JR. BLVD.
PLANT CITY, FL 33563

FEI Number: 32-0289069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW, MCKINNEY
121 S. ORANGE AVE
1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LOVETT, ANN
11465 VIKING STREET
SPRINGHILL, FL 34609 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: ANN LOVETT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: SUPERHUMAN EXPERIMENT, INC
Address: 114 E. DR.MARTIN LUTHER KING JR. BLVD.
City-St-Zip: PLANT CITY, FL 33563

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: ANN LOVETT

O

04/29/2011

Electronic Signature of Signing Officer or Director

Date