

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065109

FILED
Apr 13, 2010
Secretary of State

Entity Name: SUPERIOR POWER SOLUTIONS, INC.

Current Principal Place of Business:

11409 8TH ST N
1504
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 48352
ST PETERSBURG, FL 33743 US

New Mailing Address:

FEI Number: 27-0657564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, ANTHONY J JR.
11409 8TH ST N
1504
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, REGINALD D
Address: 6809 STONESTHROW CIR N #16203
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: VP
Name: WAGNER, ANTHONY J JR.
Address: 11409 8TH ST N #1504
City-St-Zip: ST. PETERSBURG, FL 33716 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: ANTHONY WAGNER JR

VP

04/13/2010

Electronic Signature of Signing Officer or Director

Date