

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065109

FILED
Mar 28, 2012
Secretary of State

Entity Name: SUPERIOR POWER SOLUTIONS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

P O BOX 48352
ST PETERSBURG, FL 33743 US

New Principal Place of Business:

6809 STONESTHROW CIRCLE N.
16203
ST PETERSBURG, FL 33710 US

New Mailing Address:

6809 STONESTHROW CIRCLE N.
16203
ST PETERSBURG, FL 33710 US

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:

BARRY CEDER, ELIZABETH
10406 EDGEFIELD PLACE
TAMPA, FL 33626 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: ELIZABETH BARRY CEDER

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TCOO
Name: WAGNER, ANTHONY J
Address: 3343 CLOVER BLOSSOM CIRCL
City-St-Zip: LAND O'LAKES, FL 34638 US

Title: SCFO
Name: CEDER, ELIZABETH B
Address: 10406 EDGEFIELD PLACE
City-St-Zip: TAMPA, FL 33626

Title: P
Name: GREGORY, CLARENCE W JR.
Address: 11 TOWN CIRCLE N.
City-St-Zip: FLAT ROCK, NC 28731

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: ELIZABETH BARRY CEDER

MGRM

03/28/2012

Electronic Signature of Signing Officer or Director

Date