

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092855

FILED
Mar 17, 2011
Secretary of State

Entity Name: SUPERIOR INTEGRATED SERVICES, INC.

Current Principal Place of Business:

8125 COLLINGWOOD COURT
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

8125 COLLINGWOOD COURT
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 27-1305608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBERTI, RICHARD PRES
8125 COLLINGWOOD COURT
UNIVERSITY PARK, FL 34201 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

OFFICERS AND DIRECTORS:

Title: P
Name: GIBERTI, RICHARD PRES
Address: 8125 COLLINGWOOD COURT
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: VP
Name: HENRY, CHARLES M VP
Address: 3550 GALT OCEAN DRIVE UNIT 202
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SEC
Name: STEGMAIER, FRANCIS J SEC
Address: 15401 SECOND STREET EAST
City-St-Zip: MADERA BEACH, FL 33708

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: RICHARD GIBERTI

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date