

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095899

FILED
May 03, 2011
Secretary of State

Entity Name: SUPERIOR MARKETING SOUTH, INC.

Current Principal Place of Business:

20500 COT RD UNIT 211
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

20500 COT RD UNIT 211
LUTZ, FL 33558

New Mailing Address:

FEI Number: 27-1385690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, VIRGINIA
20500 COT RD UNIT 211
LUTZ, FL 33558 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: DP
Name: KYLE, VIRGINIA
Address: 20500 COT RD UNIT 211
City-St-Zip: LUTZ, FL 33558

Title: DVP
Name: RAY, ROCKY
Address: 9217 MOUNTAIN SHADOW DR
City-St-Zip: CHATTANOOGA, TN 37421

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: VIRGINIA KYLE

DP

05/03/2011

Electronic Signature of Signing Officer or Director

Date