

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061658

FILED
Mar 10, 2011
Secretary of State

Entity Name: SUPER STARZZ INC.

Current Principal Place of Business:

7899 PARSONS PINE DR.
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

8784 WEST BOYNTON BEACH BLVD
108
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

7899 PARSONS PINE DR.
BOYNTON BEACH, FL 33437 US

New Mailing Address:

8784 WEST BOYNTON BEACH BLVD
108
BOYNTON BEACH, FL 33472 US

FEI Number: 27-3207091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISENBERG, KEVIN A
7899 PARSONS PINE DR.
BOYNTON BEACH, FL 33437 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: WEISENBERG, KEVIN A
Address: 7899 PARSONS PINE DR.
City-St-Zip: BOYNTON BEACH, FL 33437 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: KEVIN WEISENBERG

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date