

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074893

Entity Name: THE SUPERIONS, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1890 EDWIN BLVD.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1890 EDWIN BLVD.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-3443322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, DAVE
104 SHORE DR.
LONGWOOD, FL 32779 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: PRES
Name: SCHNEIDER, FRED
Address: 75-77 WESTWOOD RD.
City-St-Zip: WAINSCOTT, NY 11975

Title: VP
Name: BRODIE, NOAH
Address: 1890 EDWIN BLVD.
City-St-Zip: WINTER PARK, FL 32789

Title: SECY
Name: MARSHALL, DAN
Address: 1890 EDWIN BLVD.
City-St-Zip: WINTER PARK, FL 32789

Title: TRES
Name: MARSHALL, DAN
Address: 1890 EDWIN BLVD.
City-St-Zip: WINTER PARK, FL 32789

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: DAVE BRODIE

RA

01/20/2011

Electronic Signature of Signing Officer or Director

Date