

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000074812

**Entity Name:** SUPER AFFILIATE MEDIA INC

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

15314 MONTAUK LANE  
CLERMONT, FL 34714

**New Principal Place of Business:**

**Current Mailing Address:**

15314 MONTAUK LANE  
6 TRIMMINGHAM  
CLERMONT, FL 34714 CA

**New Mailing Address:**

15314 MONTAUK LANE  
CLERMONT, FL 34714

**FEI Number:** 61-1657978

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUPCHAND, OWEN  
6 TRIMMINGHAM COURT  
6 TRIMMINGHAM  
RICHMONDHILL, FL L4C 6X1 US

**Name and Address of New Registered Agent:**

RUPCHAND, OWEN  
6 TRIMMINGHAM COURT  
RICHMOND HILL, FL L4C 6X1 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: RICKY LAUTAN

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: RUPCHAND, OWEN  
Address: 6 TRIMMINGHAM COURT  
City-St-Zip: RICHMONDHILL, ON L4C 6X1 CA

Title: CFO  
Name: LAUTAN, RICKY  
Address: 142 TIDESSWELL BLVD  
City-St-Zip: TORONTO, ON M1B6E2 CA

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: RICKY LAUTAN

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date