2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083255

FILED
Aug 29, 2012
Secretary of State

Entity Name: SUPERWAREHOUSE BUSINESS PRODUCTS, INC.

Current Principal Place of Business:

3400 SW 26TH TERRACE
SUITE A-8
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3400 SW 26TH TERRACE
SUITE A-8
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 45-3453088 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MERRICK, JASON F
3400 SW 26 AVENUE
SUITE A-8
FORT LAUDERDALE, FL 33312 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: TD
Name: MERRICK, JASON F
Address: 3400 SW 26 AVENUE, SUITE A-8
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PD
Name: KRIEGSTEIN, DAVID
Address: 3400 SW 26TH TERRACE, SUITE A-8
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JASON F MERRICK TD 08/29/2012

Electronic Signature of Signing Officer or Director Date