2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21652

FILED Jan 20, 2012 Secretary of State

Entity Name: SUPERIOR TECHNICAL RESOURCES, INC.

Current Principal Place of Business: New Principal Place of Business:

250 INTERNATIONAL DR WILLIAMSVILLE, NY 14221 US

Current Mailing Address: New Mailing Address:

250 INTERNATIONAL DR
PO BOX 9057

250 INTERNATIONAL DR
WILLIAMSVILLE, NY 14221 US

WILLIAMSVILLE, NY 14221 US

FEI Number: 16-0852507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: STENCLIK, SCOTT Address: 298 WOOD ACRES City-St-Zip: EAST AMHERST, NY

Title: VSD

Name: STENCLIK, RICHARD Address: 55 KNOLLWOOD LN City-St-Zip: WILLIAMSVILLE, NY

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: SCOTT STENCLIK PTD 01/20/2012