2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026981

Entity Name: SUPER STOP #101, INC.

FILED Mar 15, 2010 Secretary of State

Date

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

4800 N FEDERAL HIGHWAY, STE 200E BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

6221 W ATLANTIC BLVD
SUITE 504
MARGATE, FL 33063 US

19766 DINNER KEY DRIVE
BOCA RATON, FL 33498 US

FEI Number: 65-0402236 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:

NEWMARK, TRACY B ESQ 2650 WEST STATE ROAD 84 101C FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: BNK REAL ESTATE, LLC
Address: 19766 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: BNK REAL ESTATE, LLC DPST 03/15/2010