

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063153

FILED
Apr 20, 2011
Secretary of State

Entity Name: SUPERIOR INSTALLATION NETWORK, INC.

Current Principal Place of Business:

3748 PROSPECT AVE
SUITE#3
RIVIERA BEACH, FL 334043445 US

New Principal Place of Business:

3740 PROSPECT AVE
SUITE#1
RIVIERA BEACH, FL 334043445 US

Current Mailing Address:

3748 PROSPECT AVE
SUITE#3
RIVIERA BEACH, FL 334043445 US

New Mailing Address:

3740 PROSPECT AVE
SUITE#1
RIVIERA BEACH, FL 334043445 US

FEI Number: 65-0513053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAINE, JOHN T
732 WESTWIND DR
N. PALM BEACH, FL 33408 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: PTD
Name: ROMANE, JOHN T
Address: 732 WESTWIND DR
City-St-Zip: N. PALM BEACH, FL 33408

Title: S
Name: SUZANNE ROMANE
Address: 732 WESTWIND DR
City-St-Zip: N. PALM BEACH, FL 33408

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: SUZANNE ROMANE

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date