

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064735

FILED
Jan 30, 2011
Secretary of State

Entity Name: SUPERIOR PERFORMANCE MATERIALS, INC

Current Principal Place of Business:

812 WEEDEN ISLAND DR
NICEVILLE, FL 325783708

New Principal Place of Business:

Current Mailing Address:

PO BOX 943
NICEVILLE, FL 325880943

New Mailing Address:

FEI Number: 59-3335513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHIANDO, PETER J
812 WEEDEN ISLAND DR
NICEVILLE, FL 325783708 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: PT
Name: MARCHIANDO, PETER J
Address: 812 WEEDEN ISLAND DR
City-St-Zip: NICEVILLE, FL 325783708

Title: S
Name: STARLING, DONNA
Address: 1133 SANDALWOOD CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: V
Name: MARCHIANDO, JUDITH L
Address: 812 WEEDEN ISLAND DRIVE
City-St-Zip: NICEVILLE, FL 325783708

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: JUDITH MARCHIANDO

V

01/30/2011

Electronic Signature of Signing Officer or Director

Date