2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010823

Entity Name: SUPER SWEEP, INC.

FILED Apr 11, 2012 Secretary of State

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

1200 CLINT MOORE RD., STE. 10 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

3559 NW CLUBSIDE CIRCLE 115 ADAMS STREET BOCA RATON, FL 33496 CENTERPORT, NY 11721

FEI Number: 65-0813210 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:

MARGOLIN, DEBRA C
2874 S OASIS DR
BOYNTON BEACH, FL 33426 US

MARGOLIN, DEBRA C
3559 NW CLUBSIDE CIRCLE
BOCA RATON, FL 33496 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: 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARGOLIN, MICHAEL P
Address: 3559 NW CLUBSIDE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL MARGOLIN PRES 04/11/2012