2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010985

Apr 22, 2012 Secretary of State

Entity Name: SUPERIOR FINANCE CORPORATION OF AMERICA, INC.

New Principal Place of Business: Current Principal Place of Business: 618 WASHBURN ROAD MELBOURNE, FL 32934 **Current Mailing Address: New Mailing Address:** P O BOX 372634 SATELLITE BEACH, FL 32937 FEI Number: 59-3557396 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: PIHLAJA, KATHY J 618 WASHBURN RD MELBOURNE, FL 32934 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:

PIHLAJA, KATHY J Name: 618 WASHBURN ROAD Address: City-St-Zip: MELBOURNE, FL 32934

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: KATHY PIHLAJA **PRES** 04/22/2012