

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000066136

**FILED**  
**Feb 03, 2012**  
**Secretary of State**

**Entity Name:** SAPERIOR SOFTWARE CONSULTING, INC.

**Current Principal Place of Business:**

383 MCMULLIN BOOTH RD  
#68  
CLEARWATER, FL 33759

**New Principal Place of Business:**

383 S MCMULLIN BOOTH RD  
#68  
CLEARWATER, FL 33759

**Current Mailing Address:**

9890 BOAT CLUB ROAD  
FORT WORTH, TX 76179

**New Mailing Address:**

**FEI Number:** 59-3529082

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EBERWEIN, DAN  
383 MCMULLIN BOOTH RD #68  
CLEARWATER, FL 33759 US

**Name and Address of New Registered Agent:**

EBERWEIN, DAN  
383 S MCMULLIN BOOTH RD #68  
CLEARWATER, FL 33759 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:

02/03/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: EBERWEIN, DAN A  
Address: 383 S MCMULLIN BOOTH RD #68  
City-St-Zip: CLEARWATER, FL 33759

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: DAN EBERWEIN

PS

02/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date