

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077777

FILED
Feb 03, 2012
Secretary of State

Entity Name: SUPERIOR PRODUCTIONS CORPORATION

Current Principal Place of Business:

15096 SW 128TH CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9009 4TH ST SE
LAKE STEVENS, WA 98258

New Mailing Address:

FEI Number: 59-3533304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 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: P
Name: TAYLOR, TAMUEL
Address: 4802 130TH PL NE SUITE A
City-St-Zip: MARYSVILLE, WA 98271

Title: D
Name: MASSENGALE, PHILLIP
Address: 4802 130TH PL NE SUITE A
City-St-Zip: MARYSVILLE, WA 98271

Title: D
Name: GREENWOOD, LOVETT
Address: 4802 130TH PL NE SUITE A
City-St-Zip: MARYSVILLE, WA 98271

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: TAMUEL TAYLOR

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date