

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092650

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUPERIOR CALIBRATIONS CORP.

Current Principal Place of Business:

2905 OAK HARBOR DRIVE
NAVARRE, FL 325668000

New Principal Place of Business:

3749D GULF BREEZE PKWAY
#363
GULF BREEZE, FL 32563

Current Mailing Address:

2905 OAK HARBOR DRIVE
NAVARRE, FL 325668000

New Mailing Address:

3749D GULF BREEZE PKWAY
#363
GULF BREEZE, FL 32563

FEI Number: 59-3607345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUSEY, GARY W
2905 OAK HARBOR DRIVE
NAVARRE, FL 325668000 US

Name and Address of New Registered Agent:

CAUSEY, GARY W
3749D GULF BREEZE PKWAY
#363
GULF BREEZE, FL 32563 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAUSEY, GARY W
Address: 2905 OAK HARBOR DR
City-St-Zip: NAVARRE, FL 325668000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAUSEY, GARY W
Address: 3749D GULF BREEZE PKWAY
City-St-Zip: GULF BREEZE, FL 32563

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY W CAUSEY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date