

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000109864

Entity Name: SUPERLETTER.COM, INC.

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1 JOHN ANDERSON  
SUITE 518  
ORMOND BEACH, FL 32176

## **New Principal Place of Business:**

5403 JOHN ANDERSON HWY  
FLAGLER BEACH, FL 32136

## **Current Mailing Address:**

PO BOX 4148  
ORMOND BEACH, FL 32175 US

## **New Mailing Address:**

FEI Number: 59-3604602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELLIOTT, SANDRA K  
1 JOHN ANDERSON DRIVE  
SUITE #518  
ORMOND BEACH, FL 32176 US

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

ELLIOTT, SANDRA K  
5403 JOHN ANDERSON HWY  
FLAGLER BEACH, FL 32136 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: SANDRA K. ELLIOTT

01/18/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: MR.  
Name: SCHULTHEISS, CHRISTOPHER J CEO  
Address: P.O. BOX 4148  
City-St-Zip: ORMOND BEACH, FL 32175 US

Title: MS.  
Name: ELLIOTT, SANDRA K CFO  
Address: PO BOX 4148  
City-St-Zip: ORMOND BEACH, FL 32175 US

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: SANDRA K. ELLIOTT

CFO

01/18/2012

Electronic Signature of Signing Officer or Director

Date