

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19796

FILED
Apr 28, 2008
Secretary of State

Entity Name: SUPERIOR RESEARCH, INC.

Current Principal Place of Business:

5401 W. KENNEDY BLVD.
STE. 820
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5401 W. KENNEDY BLVD.
STE. 820
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3118137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALES, SHARI D DIR
5401 W KENNEDY BLVD,
#820
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIS, RHODA,
Address: 4598 COLUMNS DR
City-St-Zip: MARIETTA, GA 30067

Title: DS () Delete
Name: HUNTER, DEBORAH ANN
Address: 3164 WICKS CREEK TRAIL
City-St-Zip: MARIETTA, GA

Title: D () Delete
Name: GONZALES, SHARON DAVIS
Address: 15703 REDINGTON DR
City-St-Zip: REDINGTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GONZALES, SHARON DAVIS
Address: 15703 REDINGTON DR
City-St-Zip: REDINGTON BEACH, FL 33708

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: SHARI DAVIS GONZALES

D

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date