

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23453

FILED
Apr 22, 2009
Secretary of State

Entity Name: SUPERIOR BUSINESS SOFTWARE, INC.

Current Principal Place of Business:

PO BOX 1937
TARPON SPRINGS, FL 34688

New Principal Place of Business:

2365 N HIGHLAND AVE
TARPON SPRINGS, FL 34688

Current Mailing Address:

PO BOX 1937
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-3108522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHORNEY, LARRY
2365 N. HIGHLAND AVE
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

MAHORNEY, LARRY
2365 N. HIGHLAND AVE
TARPON SPRINGS, FL 34688 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: _____

Electronic Signature of Registered Agent

04/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAHORNEY, LARRY
Address: 2365 N. HIGHLAND AVE.
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP (X) Delete
Name: RIEGER, JOHN L III
Address: 1248 FLORIDA AVE.
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHORNEY, LARRY
Address: 2365 N. HIGHLAND AVE.
City-St-Zip: TARPON SPRINGS, FL 34688

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

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: LARRY MAHORNEY

Electronic Signature of Signing Officer or Director

PRES

04/22/2009

Date