

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49815

FILED
Apr 20, 2011
Secretary of State

Entity Name: SUPERCHIPS, INC.

Current Principal Place of Business:

1790 EAST AIRPORT BLVD
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

1790 EAST AIRPORT BLVD
SANFORD, FL 32773 US

New Mailing Address:

FEI Number: 65-0356451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, DEBRA A
1790 EAST AIRPORT BLVD
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

SOTO, GUADALUPE
1790 EAST AIRPORT BLVD
SANFORD, FL 32773 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: GUADALUPE SOTO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: SOTO, GUADALUPE
Address: 1490 HENRY BRENNAN
City-St-Zip: EL PASO, TX 79936

Title: S
Name: SERVER, KAREN
Address: 1490 HENRY BRENNAN
City-St-Zip: EL PASO, TX 79936

Title: P
Name: BENNETT, THOMAS
Address: 1790 EAST AIRPORT BLVD
City-St-Zip: SANFORD, FL 32773

Title: CEO
Name: TURCOTTE, RON
Address: 4485 TENCH ROAD SUITE 340A
City-St-Zip: ATLANTA, GA 30024

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: GUADALUPE SOTO

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date