

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005344

Entity Name: SUPEROFFICE CRM, INC.

Current Principal Place of Business:

2400 MERIDIAN STREET
BLDG. B
BELLINGHAM, WA 98225

Current Mailing Address:

2400 MERIDIAN STREET
BLDG. B
BELLINGHAM, WA 98225

FEI Number: 98-0507429

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVERMAN, STAN
18819 LA COSTA LANE
BOCA RATON, FL 33496 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

Date

Officer/Director Detail :

Title	PD
Name	SILVERMAN, STAN
Address	18819 LA COSTA LANE
City-State-Zip:	BOCA RATON FL 33496
Title	ST
Name	INMAN, PETER
Address	100 PARK ROYAL SOUTH, SUITE 200
City-State-Zip:	VANCOUVER BC CANADA -- V7T 1-A2

Title	CD
Name	SALTIEL, HENRY
Address	100 PARK ROYAL SOUTH, SUITE 200
City-State-Zip:	VANCOUVER BC CANADA -- V7T 1-A2
Title	D
Name	SALTIEL, FRIDA
Address	100 PARK ROYAL SOUTH, SUITE 200
City-State-Zip:	VANCOUVER BC CANADA -- V7T 1-A2

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: HENRY SALTIEL

CHAIRMAN

02/04/2015

Electronic Signature of Signing Officer/Director Detail

Date