

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004743

FILED
Jan 17, 2012
Secretary of State

Entity Name: SUPERIOR ACCESS SOLUTIONS, INC.

Current Principal Place of Business:

12101 12TH AVE S
BURNSVILLE, MN 55337

New Principal Place of Business:

21037 HERON WAY
LAKEVILLE, MN 55044

Current Mailing Address:

12101 12TH AVE S
BURNSVILLE, MN 55337

New Mailing Address:

21037 HERON WAY
LAKEVILLE, MN 55044

FEI Number: 20-8121385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEARENGIN, WILLIAM
605 SOUTH PALM AVENUE
TITUSVILLE, FL 32796 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WERDIN, DAVID A
Address: 21037 HERON WAY
City-St-Zip: LAKEVILLE, MN 55044

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: RANDY SCHILLING

OPER

01/17/2012

Electronic Signature of Signing Officer or Director

Date