

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067634

FILED
Jan 06, 2011
Secretary of State

Entity Name: SUSSEX PLACE FLORIDA, INC.

Current Principal Place of Business:

788 PARK SHORE DRIVE
H-33
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3 SUSSEX PLACE
ST. JOHN'S, NL A1B2E4 CA

New Mailing Address:

12 BANK RD.
PO BOX 703
POUCH COVE, NL A0A 3L0 CA

FEI Number: 27-0837452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DONALD K JR.
599 9TH STREET N.
300
NAPLES, FL 34102 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: P
Name: BILL, ROGER D
Address: C/O DON ROSS -599 9TH STREET N., SUITE 300
City-St-Zip: NAPLES, FL 34102 US

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: ROGER D. BILL

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date