

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273289

FILED
Jan 15, 2009
Secretary of State

Entity Name: SULZBERGER ENTERPRISES INC

Current Principal Place of Business:

1090 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1090 KANE CONCOURSE
201
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1090 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1090 KANE CONCOURSE
201
BAY HARBOR ISLANDS, FL 33154

FEI Number: 59-1032618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULZBERGER, EUGENE W
1090 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

SULZBERGER, EUGENE W
1090 KANE CONCOURSE
201
BAY HARBOR ISLANDS, FL 33154 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: _____

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SULZBERGER, EUGENE W,
Address: 1090 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISL, FL

Title: T () Delete
Name: SULZBERGER, BEVERLEY, R
Address: 1090 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISL, FL

Title: D () Delete
Name: SULZBERGER, BEVERLEY, R
Address: 1090 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SULZBERGER, EUGENE W,
Address: 1090 KANE CONCOURSE, SUITE 201
City-St-Zip: BAY HARBOR ISL, FL 33154 US

Title: T (X) Change () Addition
Name: SULZBERGER, BEVERLEY, R
Address: 1090 KANE CONCOURSE, SUITE 201
City-St-Zip: BAY HARBOR ISL, FL 33154

Title: D (X) Change () Addition
Name: SULZBERGER, BEVERLEY, R
Address: 1090 KANE CONCOURSE, SUITE 201
City-St-Zip: BAY HARBOR ISL, FL 33154

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: EUGENE W. SULZBERGER

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date