2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833222

Entity Name: SYSKA HENNESSY GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
11 WEST 42ND STREET NEW YORK, NY 10036	1515 BROADWAY NEW YORK, NY 10036

Current Mailing Address:	**New Mailing Address:**
11 WEST 42ND STREET NEW YORK, NY 10036	1515 BROADWAY NEW YORK, NY 10036

FEI Number: 13-1576976   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO
Name: BRENNEN, GARY A MR
Address: 11500 W OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90064

Title: CEO
Name: IZZO, CYRUS MR
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: CFO
Name: DUSCONI, ROBERT MR
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: SEC
Name: KALLE, CRAIG MR
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: DIR
Name: CRAIG, KALLE MR
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: DIR
Name: RAMU, VENKATA MR
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

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: ROBERT DUSCONI   CFO   03/25/2010

             Electronic Signature of Signing Officer or Director   Date