

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833222

FILED
Mar 17, 2011
Secretary of State

Entity Name: SYSKA HENNESSY GROUP, INC.

Current Principal Place of Business:

1515 BROADWAY
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1515 BROADWAY
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 13-1576976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: 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

03/17/2011

Electronic Signature of Signing Officer or Director

Date