

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843920

FILED
Apr 05, 2011
Secretary of State

Entity Name: COLUMBIA SUSSEX CORPORATION

Current Principal Place of Business:

740 CENTRE VIEW BLVD
CRESTVIEW HILLS, KY 41017

New Principal Place of Business:

Current Mailing Address:

740 CENTRE VIEW BLVD
CRESTVIEW HILLS, KY 41017

New Mailing Address:

FEI Number: 61-0735266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: VP
Name: MITCHEL, THEODORE
Address: 740 CENTRE VIEW BLVD
City-St-Zip: CRESTVIEW HILLS, KY 41017

Title: PD
Name: YUNG, WILLIAM
Address: 740 CENTRE VIEW BLVD
City-St-Zip: CRESTVIEW HILLS, KY 41017

Title: VP
Name: MICHAUD, HENRY
Address: 740 CENTRE VIEW BLVD
City-St-Zip: CRESTVIEW HILLS, KY 41017

Title: VPD
Name: ASAAD KARAM
Address: 740 CENTRE VIEW BLVD
City-St-Zip: CRESTVIEW HILLS, KY 41017

Title: VP
Name: RATHJE, BRUCE
Address: 740 CENTRE VIEW BLVD
City-St-Zip: CRESTVIEW HILLS, KY 41017

Title: ST
Name: MITCHEL, THEODORE SEC/TRE
Address: 740 CENTRE VIEW BLVD.
City-St-Zip: CRESTVIEW HILLS, KY 41017 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: THEODORE R. MITCHEL

ST

04/05/2011

Electronic Signature of Signing Officer or Director

Date