

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002509

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: SYSKA HENNESSY GROUP CONSTRUCTION, INC.

## Current Principal Place of Business:

11 W 42ND ST  
NEW YORK, NY 10036

## New Principal Place of Business:

11 W 42ND ST  
NEW YORK, NY 10036 US

## Current Mailing Address:

11 W 42ND ST  
NEW YORK, NY 10036

## New Mailing Address:

FEI Number: 13-3903701      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: LINE, WILLIAM T  
Address: 11 WEST 42ND STREET  
City-St-Zip: NEW YORK, NY 10036

Title: CFO ( ) Delete  
Name: DUSCONI, ROBERT  
Address: 11 WEST 42ND STREET  
City-St-Zip: NEW YORK, NY 10036

Title: SEC ( ) Delete  
Name: FINCHER, RICHARD  
Address: 11 W 42ND ST  
City-St-Zip: NEW YORK, NY 10036

Title: BMEM ( ) Delete  
Name: MCNARY, DAN  
Address: 11 W 42ND ST  
City-St-Zip: NEW YORK, NY 10036

Title: BMEM ( ) Delete  
Name: LEISMAN, PAUL  
Address: 11 W 42ND ST  
City-St-Zip: NEW YORK, NY 10036

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LINE, WILLIAM T MR  
Address: 11 WEST 42ND STREET  
City-St-Zip: NEW YORK, NY 10036

Title: CFO (X) Change ( ) Addition  
Name: DUSCONI, ROBERT MR  
Address: 11 WEST 42ND STREET  
City-St-Zip: NEW YORK, NY 10036

Title: SEC (X) Change ( ) Addition  
Name: FINCHER, RICHARD MR  
Address: 11 W 42ND ST  
City-St-Zip: NEW YORK, NY 10036

Title: DIR (X) Change ( ) Addition  
Name: MCNARY, DANIEL MR  
Address: 11 W 42ND ST  
City-St-Zip: NEW YORK, NY 10036

Title: DIR (X) Change ( ) Addition  
Name: LEISMAN, PAUL MR  
Address: 11 W 42ND ST  
City-St-Zip: NEW YORK, NY 10036

Title: DIR ( ) Change (X) Addition  
Name: LINE, WILLIAM  
Address: 11 W 42ND ST  
City-St-Zip: NEW YORK, NY 10036

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: RICHARD FINCHER

SEC

04/07/2008

Electronic Signature of Signing Officer or Director

Date