

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002509

FILED
Feb 27, 2009
Secretary of State

Entity Name: SYSKA HENNESSY GROUP CONSTRUCTION, INC.

Current Principal Place of Business:

11 W 42ND ST
NEW YORK, NY 10036 US

New Principal Place of Business:

Current Mailing Address:

11 W 42ND ST
NEW YORK, NY 10036

New Mailing Address:

11 W 42ND ST
NEW YORK, NY 10036 US

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 MR
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LINE, WILLIAM T MR
Address: 11500 WEST OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: DAN, MCNARRY MR
Address: 11500 WEST OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90064

Title: DIR (X) Change () Addition
Name: LINE, WILLIAM T MR
Address: 11500 WEST OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90064

Title: DIR (X) Change () Addition
Name: LEISMAN, PAUL MR
Address: 11500 WEST OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEX KOMOV

ACCT

02/27/2009

Electronic Signature of Signing Officer or Director

Date