

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000561

FILED
Feb 11, 2011
Secretary of State

Entity Name: SUSSMAN-AUTOMATIC CORPORATION

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING
PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

43-20 34TH STREET
LONG ISLAND CITY, NY 11101

New Mailing Address:

FEI Number: 13-5566581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, RICHARD
3771 TOULOUSE DRIVE
PALM BEACH GARDENS, FL 33410 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: P
Name: MONTEVERDI, CHARLES
Address: 300 MAMARONECK AVE #603
City-St-Zip: WHITE PLAINS, NY 10605

Title: V
Name: PINKUS, MICHAEL
Address: 12 LAUREL HILL DRIVE
City-St-Zip: PLEASANTVILLE, NY 10570

Title: S
Name: ROBINSON, MARVIN
Address: 1140 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: V
Name: DIRESTA, ANTHONY
Address: 227 JEFFERSON AVENUE
City-St-Zip: ISLAND PARK, NY 11558

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: ANTHONY DIRESTA

VP

02/11/2011

Electronic Signature of Signing Officer or Director

Date