

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000001743

FILED
Jul 22, 2009
Secretary of State**Entity Name:** SUSSEX GROUP ENTERPRISES, INC.**Current Principal Place of Business:**1290 PALMETTO AVENUE
WINTER PARK, FL 32789**New Principal Place of Business:**222 W. COMSTOCK AVE.
SUITE 202
WINTER PARK, FL 32789**Current Mailing Address:**1290 PALMETTO AVENUE
WINTER PARK, FL 32789**New Mailing Address:**222 W. COMSTOCK AVE.
SUITE 202
WINTER PARK, FL 32789**FEI Number:** 20-8516658**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FULCO, BARRY
1290 PALMETTO AVENUE
WINTER PARK, FL 32789 US**Name and Address of New Registered Agent:**FULCO, BARRY
222 W. COMSTOCK AVE.
SUITE 202
WINTER PARK, FL 32789 US

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

07/22/2009

Date

OFFICERS AND DIRECTORS:**Title:** PVST () Delete
Name: FULCO, BARRY
Address: 1290 PALMETTO AVENUE
City-St-Zip: WINTER PARK, FL 32789**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PVST (X) Change () Addition
Name: FULCO, BARRY
Address: 222 W. COMSTOCK AVE., SUITE 202
City-St-Zip: WINTER PARK, FL 32789

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: BARRY FULCO

Electronic Signature of Signing Officer or Director

PRES

07/22/2009

Date