

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000358

FILED
Feb 15, 2011
Secretary of State

Entity Name: SUSSMAN ENTERPRISES, INC. SOUTHERN DIVISION

Current Principal Place of Business:

9461 E MIAMI CIRCLE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

9349 HIALEAH TERRACE
PORT CHARLOTTE, FL 33981

Current Mailing Address:

9461 E MIAMI CIRCLE
PORT CHARLOTTE, FL 33981

New Mailing Address:

9349 HIALEAH TERRACE
PORT CHARLOTTE, FL 33981

FEI Number: 06-1688761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, JEFFREY B
9461 E MIAMI CIRCLE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

SUSSMAN, JEFFREY B
9349 HIALEAH TERRACE
PORT CHARLOTTE, FL 33981 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUSSMAN, JEFFREY B
Address: 9349 HIALEAH TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: JEFFREY SUSSMAN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date