

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004086

FILED
Apr 20, 2011
Secretary of State

Entity Name: SCHMITT-SUSSMAN ENTERPRISES, INC.

Current Principal Place of Business:

34 PRINDLE HILL ROAD
ORANGE, CT 06477

New Principal Place of Business:

Current Mailing Address:

PO BOX 1500
ORANGE, CT 064771500

New Mailing Address:

FEI Number: 06-0895325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CD
Name: SUSSMAN, STANLEY H CEO
Address: 34 PRINDLE HILL ROAD
City-St-Zip: ORANGE, CT 06477

Title: CSTD
Name: SCHMITT, JOHN C II
Address: 34 PRINDLE HILL ROAD
City-St-Zip: ORANGE, CT 06477

Title: P
Name: SESSEL, MARK
Address: 34 PRINDLE HILL ROAD
City-St-Zip: ORANGE, CT 06477

Title: VP
Name: SCHMITT, JOHN C III
Address: 34 PRINDLE HILL ROAD
City-St-Zip: ORANGE, CT 06477

Title: CFO
Name: HERZOG, JOSEPH
Address: 34 PRINDLE HILL ROAD
City-St-Zip: ORANGE, CT 06477

Title: VP
Name: SCHMITT, TIMOTHY
Address: 34 PRINDLE HILL ROAD
City-St-Zip: ORANGE, CT 06477

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: JOSEPH HERZOG

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date