

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004086

FILED  
May 01, 2012  
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

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date