

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004379

Entity Name: SUSSMAN SALES CO., INC.

FILED
Jul 17, 2012
Secretary of State

Current Principal Place of Business:

250 EAST 54TH STREET #8B
NEW YORK, NY 1002

New Principal Place of Business:

Current Mailing Address:

250 EAST 54TH STREET #8B
NEW YORK, NY 1002

New Mailing Address:

FEI Number: 11-2270606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SUSSMAN, STEVE
Address: 250 EAST 54TH STREET #8B
City-St-Zip: NEW YORK, NY 1002

Title: V
Name: SUSSMAN, RONNIE
Address: 250 EAST 54TH STREET #8B
City-St-Zip: NEW YORK, NY 1002

Title: S
Name: SUSSMAN, ELAINE
Address: 6570 HAWAIIAN AVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ELAINE SUSSMAN

SECR

07/17/2012

Electronic Signature of Signing Officer or Director

Date