

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115660

Entity Name: SAN SUSA CORPORATION

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

16650 MCGREGORY BLVD., STE 103
FORT MYERS, FL 33908

New Principal Place of Business:

16650 MCGREGOR BLVD., STE 103
FORT MYERS, FL 33908

Current Mailing Address:

16650 MCGREGORY BLVD., STE 103
FORT MYERS, FL 33908

New Mailing Address:

16650 MCGREGOR BLVD., STE 103
FORT MYERS, FL 33908

FEI Number: 65-1087710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEOHANE, EDWARD L
16650 MCGREGORY BLVD., STE 103
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

KEOHANE, EDWARD L
16650 MCGREGOR BLVD., STE 103
FORT MYERS, FL 33908 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: KEOHANE, EDWARD L
Address: 16650 MCGREGORY BLVD., STE 103
City-St-Zip: FORT MYERS, FL 33908

Title: VPD () Delete
Name: KEOHANE, EDWARD S
Address: 16650 MCGREGORY BLVD., STE 103
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: KEOHANE, MICHAEL
Address: 16650 MCGREGOR BLVD STE 103
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: KEOHANE, MARK WM
Address: 16650 MCGREGOR BLVD. STE 103
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: KEOHANE, SUSANN M
Address: 16650 MCGRIEGOR BLVD STE 103
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: CORDERO, KARLENE A
Address: 16650 MCGREGOR BLVD STE 103
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: KEOHANE, EDWARD L
Address: 16650 MCGREGOR BLVD., STE 103
City-St-Zip: FORT MYERS, FL 33908

Title: VPD (X) Change () Addition
Name: KEOHANE, EDWARD S
Address: 16650 MCGREGOR BLVD., STE 103
City-St-Zip: FORT MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KEOHANE, SUSANN M
Address: 16650 MCGREGOR BLVD STE 103
City-St-Zip: FORT MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD KEOHANE

T

04/06/2009

Electronic Signature of Signing Officer or Director

Date