2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104716

Entity Name: SUSSMAN TENNIS GROUP, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27 MAGNOLIA DRIVE NORTH ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1167

FLAGLER BEACH, FL 32136 US

FEI Number: 20-2301838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUSSMAN, JASON L 27 MAGNOLIA DRIVE NORTH ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: SUSSMAN, JASON L Address: P.O. BOX 1167

City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: SECR

Name: SUSSMAN, STANLEY J Address: P.O. BOX 1167

City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: TREA

Name: SUSSMAN, DEBRA B Address: P.O. BOX 1167

City-St-Zip: FLAGLER BEACH, FL 32136 US

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: JASON SUSSMAN PRES 04/26/2010