

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000893

Entity Name: BRIAN SUSI, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

320 NORTH FOREST AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

428 HIGHLAND AVENUE
ORLANDO, FL 32801

Current Mailing Address:

320 NORTH FOREST AVENUE
ORLANDO, FL 32803

New Mailing Address:

428 HIGHLAND AVENUE
ORLANDO, FL 32801

FEI Number: 20-2109048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSI, BRIAN
320 NORTH FOREST AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SUSI, BRIAN
428 HIGHLAND AVENUE
ORLANDO, FL 32801 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUSI, BRIAN
Address: 428 HIGHLAND AVENUE
City-St-Zip: ORLANDO, FL 32801

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: BRIAN SUSI

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date