

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167666

Entity Name: SUSSMAN HOLDINGS CORP.

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

5475 GRAND PARK PLACE
BOCA RATON, FL 33486

New Principal Place of Business:

6 NE 1ST AVENUE
BOCA RATON, FL 33432

Current Mailing Address:

99 SE MIZNER BLVD.
535
BOCA RATON, FL 33486

New Mailing Address:

6 NE 1ST AVENUE
BOCA RATON, FL 33432

FEI Number: 59-3829260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, JEFFREY
99 SE MIZNER BLVD.
UNIT 535
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SUSSMAN, JEFFREY
6 NE 1ST AVENUE
BOCA RATON, FL 33432 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:

05/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUSSMAN, JEFFREY
Address: 5473 GRAND PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: SUSSMAN, JEFFREY
Address: 6 NE 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33432

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: JEFFREY SUSSMAN

PRES

05/03/2009

Electronic Signature of Signing Officer or Director

Date