

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096901

FILED
Apr 03, 2011
Secretary of State

Entity Name: SUSSMANN INTERNATIONAL INC

Current Principal Place of Business:

378 NW 42ND STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

378 NW 42ND STREET
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 06-1824053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, OSCAR
378 NW 42ND STREET
BOCA RATON, FL 33064 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, OSCAR
Address: 378 NW 42ND STREET
City-St-Zip: BOCA RATON, FL 33431

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: OSCAR SUSSMANN

P

04/03/2011

Electronic Signature of Signing Officer or Director

Date