

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106115

Entity Name: SUSSEX RECORDINGS, INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

940 AGUERO AVENUE
CORAL GABLES, FL 33149

New Principal Place of Business:

940 AGUERO AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

940 AGUERO AVENUE
CORAL GABLES, FL 33149

New Mailing Address:

940 AGUERO AVENUE
CORAL GABLES, FL 33146

FEI Number: 26-3827197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOPET, TRISTAN
940 AGUERO AVENUE
CORAL GABLES, FL 33149 US

Name and Address of New Registered Agent:

CLOPET, TRISTAN
940 AGUERO AVENUE
CORAL GABLES, FL 33146 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: TRISTAN CLOPET

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLOPET, TRISTAN
Address: 940 AGUERO AVENUE
City-St-Zip: CORAL GABLES, FL 33149

Title: VP () Delete
Name: CLOPET, JULIAN
Address: 433 EAST 51ST. APT 9G
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLOPET, TRISTAN
Address: 940 AGUERO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: TRISTAN CLOPET

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date