

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069386

FILED
Jan 24, 2012
Secretary of State

Entity Name: SESSA GROUP, INC.

Current Principal Place of Business:

12080 SAPPHIRE DRIVE
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

12080 SAPPHIRE DRIVE
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 45-2891373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, DARRYL W ESQ.
29 S. BROOKSVILLE AVENUE
BROOKSVILLE, FL 34601 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: SESSA, MARGARET
Address: 12080 SAPPHIRE DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: VP
Name: SESSA, JASON
Address: 12080 SAPPHIRE DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: ST
Name: BEETZ, MICHELLE
Address: 12080 SAPPHIRE DRIVE
City-St-Zip: SPRING HILL, FL 34609 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: MARGARET SESSA

OWNE

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date