

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061272

Entity Name: SUSSMAN PROPERTIES, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

5150 BELFORT RD.
BLDG 300
JACKSONVILLE, FL 32256

New Principal Place of Business:

1301 RIVERPLACE BLVD.
SUITE 1818
JACKSONVILLE, FL 32217

Current Mailing Address:

1301 RIVERPLACE BLVD.
SUITE 1818
JACKSONVILLE, FL 32207

New Mailing Address:

1301 RIVERPLACE BLVD.
SUITE 1818
JACKSONVILLE, FL 32217

FEI Number: 59-3525118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN EUBANKS, STEPHANIE
1301 RIVERPLACE BLVD.
SUITE 1818
JACKSONVILLE, FL 32207 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: PS
Name: SUSSMAN, LYNN K
Address: 9572 WATERFORD RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: DT
Name: SUSSMAN EUBANKS, STEPHANIE
Address: 1301 RIVERPLACE BLVD., SUITE 1818
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: EUBANKS, STEPHANIE S
Address: 1301 RIVERPLACE BLVD., SUITE 1818
City-St-Zip: JACKSONVILLE, FL 32207

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: STEPHANIE SUSSMAN EUBANKS

DT

05/01/2011

Electronic Signature of Signing Officer or Director

Date