

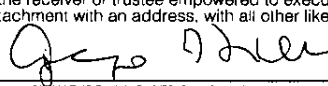


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2008 08:00 A
Secretary of State

DOCUMENT # S44524			
1. Entity Name SUSSEX SEMICONDUCTOR CORP.			
Principal Place of Business 12251 TOWN LAKE DRIVE FORT MYERS, FL 33913 US		Mailing Address 12251 TOWN LAKE DRIVE FORT MYERS, FL 33913 US	
		 02062008 No Chg-P CR2E034 (11/05)	
		4. FEI Number 65-0337363	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
TIBOL, GEORGE J. 12251 TOWN LAKE DRIVE FORT MYERS, FL 33913			
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		000000852617 03/26/08-80036-007 150.00	
10. OFFICERS AND DIRECTORS			
TITLE	PDC		
NAME	TIBOL, GEORGE		
STREET ADDRESS	12251 TOWNE LAKE DRIVE		
CITY-ST-ZIP	FORT MYERS, FL 33913		
TITLE	TSD		
NAME	TIBOL, MARIA		
STREET ADDRESS	12251 TOWNE LAKE DRIVE		
CITY-ST-ZIP	FORT MYERS, FL 33913		
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		GEORGE TIBOL 2/28/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	