

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44524

FILED
Jan 11, 2012
Secretary of State

Entity Name: SUSSEX SEMICONDUCTOR CORP.

Current Principal Place of Business:

12251 TOWN LAKE DRIVE
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

12251 TOWN LAKE DRIVE
FORT MYERS, FL 33913 US

New Mailing Address:

24646 NOVA LANE
PORT CHARLOTTE, FL 33980 US

FEI Number: 65-0337363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBOL, GEORGE J.
12251 TOWN LAKE DRIVE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

TIBOL, GEORGE J.
24646 NOVA LANE
PORT CHARLOTTE, FL 33980 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC
Name: TIBOL, GEORGE
Address: 24646 NOVA LANE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: TSD
Name: TIBOL, MARIA
Address: 24646 NOVA LANE
City-St-Zip: PORT CHARLOTTE, FL 33980

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: GEORGE TIBOL

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date