

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000358

Entity Name: SUSSMAN ENTERPRISES, INC. SOUTHERN DIVISION

Current Principal Place of Business:

9349 HIALEAH TERRACE
PORT CHARLOTTE, FL 33981

Current Mailing Address:

9349 HIALEAH TERRACE
PORT CHARLOTTE, FL 33981

FEI Number: 06-1688761

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SUSSMAN, JEFFREY B
9349 HIALEAH TERRACE
PORT CHARLOTTE, FL 33981 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SUSSMAN, JEFFREY B
Address 9349 HIALEAH TERRACE
City-State-Zip: PORT CHARLOTTE FL 33981

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: JEFFREY SUSSMAN

PRESIDENT

01/02/2013

Electronic Signature of Signing Officer/Director Detail

Date