

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039520

FILED
Mar 27, 2011
Secretary of State

Entity Name: SSP SPECIAL SERVICES PROVIDERS, INC.

Current Principal Place of Business:

8429 FOREST HILLS DR
301
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

8429 FOREST HILLS DR
301
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 75-3110785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ELENA M ESQ
4300 N UNIVERSITY DR STE E206
SUNRISE, FL 33351 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: D
Name: MURGUIA, ALDO
Address: 8429 FOREST HILLS DR 301
City-St-Zip: CORAL SPRINGS, FL 33065

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: ALDO MURGUIA

PRES

03/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date