

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125422

Entity Name: BSSG, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

475 RAMBLEWOOD DRIVE
STE. #105
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

475 RAMBLEWOOD DRIVE
STE. #105
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-1712596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCO, MICHAEL
5420 JUBILEE WAY
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

DEMARCO, MICHAEL
475 RAMBLEWOOD DRIVE
SUITE 105
CORAL SPRINGS, FL 33071 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: MICHAEL DEMARCO

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: DEMARCO, MICHAEL PRES
Address: 5420 JUBILEE WAY
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DEMARCO, MICHAEL PRES
Address: 475 RAMBLEWOOD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL DEMARCO

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date