

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096591

FILED
Apr 08, 2009
Secretary of State

Entity Name: SPACE GROUND SYSTEM SOLUTIONS, INC.

Current Principal Place of Business:

4343 FORTUNE PLACE
SUITE C
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

4343 FORTUNE PLACE
SUITE C
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-3415560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
% FRESE HANSEN
930 S. HARBOR CITY BLVD., SUITE 505
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORMALA, ROBERT S
Address: 5061 TALLWOOD CIRCLE
City-St-Zip: WEST MELBOURNE, FL

Title: VD () Delete
Name: CACCIAGLIA, DAVID J
Address: 818 STONE AVE.
City-St-Zip: WALDORF, MD

Title: TD () Delete
Name: DAVIS, BRIAN
Address: 510 GLENWOOD AVE
City-St-Zip: SATELLITE BEACH, FL

Title: SD () Delete
Name: FULLER, GARRY W
Address: 6142 SIMMS DR
City-St-Zip: LA PLATA, MD 20646

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT S. TORMALA

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date