

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096591

FILED
Mar 21, 2012
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
2200 FRONT STREET, SUITE 301
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

OFFICERS AND DIRECTORS:

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

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

Title: TD
Name: DAVIS, BRIAN
Address: 510 GLENWOOD AVE
City-St-Zip: SATELLITE BEACH, FK

Title: SD
Name: FULLER, GARRY W
Address: 2012 JULEP DRIVE UNIT C303
City-St-Zip: COCOA BEACH, FL 32931

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: ROBERT S. TORMALA

PD

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date