

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45354

FILED
Apr 13, 2009
Secretary of State

Entity Name: SOUTHERN STORAGE MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

3300 PGA BLVD., SUITE 400
PALM BEACH GARDENS, FL 334102811 US

New Principal Place of Business:

3300 PGA BLVD., SUITE 350
PALM BEACH GARDENS, FL 334102811 US

Current Mailing Address:

3300 PGA BLVD., SUITE 400
PALM BEACH GARDENS, FL 334102811 US

New Mailing Address:

3300 PGA BLVD., SUITE 350
PALM BEACH GARDENS, FL 334102811 US

FEI Number: 65-0272140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, ROBERT A.
3300 PGA BLVD.
STE 400
PALM BEACH GARDENS, FL 334102811 US

Name and Address of New Registered Agent:

MCINTOSH, ROBERT A.
3300 PGA BLVD.
STE 350
PALM BEACH GARDENS, FL 334102811 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COWIE, PETER V.
Address: 3300 PGA BLVD SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VSRD () Delete
Name: MCINTOSH, ROBERT A.
Address: 3300 PGA BLVD SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COWIE, PETER V.
Address: 3300 PGA BLVD SUITE 350
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VSRD (X) Change () Addition
Name: MCINTOSH, ROBERT A.
Address: 3300 PGA BLVD SUITE 350
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 A MCINTOSH

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date