

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45354

FILED
Mar 30, 2012
Secretary of State

Entity Name: SOUTHERN STORAGE MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 350
PALM BEACH GARDENS, FL 334102811 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: PTD
Name: COWIE, PETER V.
Address: 3300 PGA BLVD SUITE 350
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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 A MCINTOSH

MGR

03/30/2012

Electronic Signature of Signing Officer or Director

Date