

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479696

Entity Name: ALTAMONTE/SSG INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

27001 US HWY 19 N.
SUITE 2095
CLEARWATER, FL 33761 US

Current Mailing Address:

27001 US HWY 19 N.
SUITE 2095
CLEARWATER, FL 33761 US

New Principal Place of Business:

2535 LANDMARK DRIVE
UNIT 106
CLEARWATER, FL 33761 US

New Mailing Address:

2535 LANDMARK DRIVE
UNIT 106
CLEARWATER, FL 33761 US

FEI Number: 59-1604113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLLACK, LOREN M.
27001 US HWY 19 N.
SUITE 2095
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

POLLACK, LOREN M.
2535 LANDMARK DRIVE
UNIT 106
CLEARWATER, FL 33761 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:

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOLDING, KENNETH A.
Address: 2535 LANDMARK DRIVE, UNIT 106
City-St-Zip: CLEARWATER, FL 33761

Title: PTD
Name: POLLACK, LOREN M.
Address: 2535 LANDMARK DRIVE, UNIT 106
City-St-Zip: CLEARWATER, FL 33761

Title: VSD
Name: SCHER, DAVID J.
Address: 2535 LANDMARK DRIVE, UNIT 106
City-St-Zip: CLEARWATER, FL 33761

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: LOREN M. POLLACK

PTD

02/10/2011

Electronic Signature of Signing Officer or Director

Date