2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852171

FILED Jan 26, 2012 Secretary of State

Date

Entity Name: SUPPORT SYSTEMS ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

709 S HARBOR CITY BLVD SUITE 350 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

709 S HARBOR CITY BLVD SUITE 350 MELBOURNE, FL 32901

FEI Number: 11-2216795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZISSEL, ROBERT EXEC VP 709 S HARBOR CITY BLVD SUITE 350 MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ZOLTAK, JOHN L PRES

 Address:
 3045 HAMMOCK WAY

 City-St-Zip:
 VERO BEACH, FL 32963 US

Title: TREA

Name: ZOLTAK, MARGARET
Address: 3045 HAMMOCK WAY
City-St-Zip: VERO BEACH, FL 32963

Title: DIR

 Name:
 ZOLTAK, JOHN P

 Address:
 1001 RIVER TRAIL

 City-St-Zip:
 VERO BEACH, FL 32963

Title: DIR

Name: MARSHALL, MARY M

Address: 701 N SWIM BLUB DR PENTHOUSE B

City-St-Zip: VERO BEACH, FL 32963

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: JOHN L ZOLTAK PRES 01/26/2012