2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000393

Entity Name: SSIE INC.

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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5450 BRUCE B. DOWNS BLVD 5450 BRUCE B. DOWNS BLVD

#386 #386

WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

5450 BRUCE B. DOWNS BLVD. 5450 BRUCE B. DOWNS BLVD. #386 #386

WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33544

FEI Number: 52-2391839 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:

SANTIAGO, ROLANDO J ESQ.

10028 WATER WORKS LANE
RIVERVIEW, FL 33569 US

KIMBALL, JASON S MR.
5450 BRUCE B. DOWNS BLVD.
SUITE #386
WESLEY CHAPEL, FL 33544 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: JASON KIMBALL 04/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PT (X) Change () Addition

Name: KIMBALL, JOSEPHINE Name: KIMBALL, JOSEPHINE

Address: 5450 BRUCE B. DOWNS BLVD. #386 Address: 5450 BRUCE B. DOWNS BLVD. #386

City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip: WESLEY CHAPEL, FL 33544

Title: () Delete Title: VP () Change (X) Addition

Name: Name: KIMBALL, JASON S

 Address:
 Address:
 5450 BRUCE B. DOWNS BLVD. #386

 City-St-Zip:
 City-St-Zip:
 WESLEY CHAPEL, FL 33544

Title: () Delete Title: S () Change (X) Addition

Name: Name: GRIFFITH, TONI A

Address: Address: 5450 BRUCE B. DOWNS BLVD. #386
City-St-Zip: City-St-Zip: WESLEY CHAPEL, FL 33544

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: JASON KIMBALL VP 04/07/2008