

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006928

Entity Name: SSI ASSOCIATES, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1300 E LOOKOUT DRIVE
SUITE 320
RICHARDSON, TX 75082

New Principal Place of Business:

Current Mailing Address:

1300 E LOOKOUT DRIVE
SUITE 320
RICHARDSON, TX 75082

New Mailing Address:

FEI Number: 75-2208077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONELLI, ROBERT
4388 PIONEER TRAIL
NEW SMYRNA BEACH, FL 32168 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: P
Name: TIPPING, ELDON
Address: 1300 E LOOKOUT DRIVE SUITE 320
City-St-Zip: RICHARDSON, TX 75082

Title: V
Name: HOLLAND, JERRY A
Address: 8418 WINSTON WAY
City-St-Zip: JONESBORO, GA 30236

Title: ST
Name: ESCAMILLA, TRESSIE
Address: 1300 E LOOKOUT DRIVE SUITE 320
City-St-Zip: RICHARDSON, TX 75082

Title: V
Name: SMITH, RICHARD
Address: 1300 E LOOKOUT DRIVE SUITE 320
City-St-Zip: RICHARDSON, TX 75082

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: TRESSIE ESCAMILLA

ST

01/27/2011

Electronic Signature of Signing Officer or Director

Date