

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003090

FILED
Apr 30, 2008
Secretary of State

Entity Name: SSI SURGICAL SERVICES, INC.

Current Principal Place of Business:

5776 HOFFNER AVE SUITE 200
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5776 HOFFNER AVE SUITE 200
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 26-0176526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GORDON, KEVIN K
Address: 155 S LIMERICK RD
City-St-Zip: LIMERICK, PA 19468

Title: VTD () Delete
Name: JACOBS, C. JEFFREY
Address: 155 S LIMERICK RD
City-St-Zip: LIMERICK, PA 19468

Title: P () Delete
Name: RIDDELL, TODD
Address: 5776 HOFFNER AVE SUITE 200
City-St-Zip: ORLANDO, FL 32822

Title: V () Delete
Name: JENNINGS, MATTHEW
Address: 5776 HOFFNER AVE SUITE 200
City-St-Zip: ORLANDO, FL 32822

Title: V () Delete
Name: GORDON, KEVIN K
Address: 155 S LIMERICK AVE
City-St-Zip: LIMERICK, PA 19468

Title: V () Delete
Name: MONSTER, JOHANNES
Address: 5776 HOFFNER AVE SUITE 200
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LEYDEN, JAMES J
Address: 155 S LIMERICK AVE
City-St-Zip: LIMERICK, PA 19468

Title: V (X) Change () Addition
Name: MONSTER, JOHANNES
Address: 155 S. LIMERICK ROAD
City-St-Zip: LIMERICK, PA 19468

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: C. JEFFREY JACOBS

VTD

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date