

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003090

FILED  
Apr 27, 2009  
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:**

155 S. LIMERICK ROAD  
LIMERICK, PA 19468

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: S ( ) Delete  
Name: LEYDEN, JAMES J  
Address: 155 S LIMERICK AVE  
City-St-Zip: LIMERICK, PA 19468

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

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

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

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

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

04/27/2009

Electronic Signature of Signing Officer or Director

Date