

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002632

Entity Name: SSH2 ACQUISITIONS, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1415 PANTHER LANE
SUITE 138
NAPLES, FL 34109

New Principal Place of Business:

25 HARBOR OAKS CIRCLE
SAFETY HARBOR, FL 34695

Current Mailing Address:

1415 PANTHER LANE
SUITE 138
NAPLES, FL 34109

New Mailing Address:

4075 SOUTH DURANGO DRIVE
SUITE 111-265
LAS VEGAS, NV 89147

FEI Number: 27-0641493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALERMO, MICHAEL
4900 PALMETTO CT.
NAPLES, FL 34122 US

Name and Address of New Registered Agent:

PALERMO, MICHAEL
25 HARBOR OAKS CIRCLE
SAFETY HARBOR, FL 34695 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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PALERMO, MICHAEL
Address: 25 HARBOR OAKS CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

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: MICHAEL PALERMO

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date