2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004857

Entity Name: SOUTHERN STORAGE SOLUTIONS, INC.

FILED Feb 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3604 NORTH MONROE STREET TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

P.O. BOX 180426

TALLAHASSEE, FL 32318 US

FEI Number: 58-2006381 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:

BOYETT, PAUL 3604 NORTH MONROE STREET TALLAHASSEE, FL 32303

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: PRFS

Name: BOYETT, PAUL 3310 HWY 111S Address: City-St-Zip: CAIRO, GA 31728

Title: **VPRE**

Name: BOYETT, PATRICIA 2404 BETTONWOODS DR Address: TALLAHASSEE, FL 32308 City-St-Zip:

Title: SEC

BOYETT, JANICE Name:

2504 BETTON WOODS DR Address: City-St-Zip: TALLAHASSEE, FL 32308

Title: TREA

BOYETT, CYNTHIA Name: Address: 1104 EAST 7TH AVE. City-St-Zip: TALLAHASSEE, FL 32303

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: JANICE BOYETT SEC. 02/04/2011