

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31850

Entity Name: THE SSI GROUP, INC.

FILED  
Jan 17, 2008  
Secretary of State

## Current Principal Place of Business:

4721 MORRISON DR.  
100  
MOBILE, AL 36609 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 991835  
MOBILE, AL 36691 US

## New Mailing Address:

FEI Number: 59-2715634      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## 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: C ( ) Delete  
Name: WALLACE, CELIA A  
Address: 3715 DAUPHIN ST.  
City-St-Zip: MOBILE, AL

Title: ST ( ) Delete  
Name: SHORT, DEBORAH  
Address: 4721 MORRISON DR, SUITE 100  
City-St-Zip: MOBILE, AL 36609

Title: PCEO ( ) Delete  
Name: SMITH, BOBBY E  
Address: 4721 MORRISON DR, SUITE 100  
City-St-Zip: MOBILE, AL 36609

Title: CFO ( ) Delete  
Name: LYONS, JAMES M  
Address: 4721 MORRISON DR, SUITE 100  
City-St-Zip: MOBILE, AL 36609

## 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:

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: JAMES M LYONS

CFO

01/17/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date