

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006205

FILED
Mar 03, 2012
Secretary of State

Entity Name: SSM HOLDINGS 2002, INC.

Current Principal Place of Business:

11068 WHITE HAWK STREET
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

11068 WHITE HAWK STREET
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 30-0043951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGG, SYD
11068 WHITE HAWK STREET
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D
Name: MOGG, SYD
Address: 11068 WHITE HAWK STREET
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: MOGG, SHIRLEY
Address: 11068 WHITE HAWK STREET
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: MOGG, TYFFANI
Address: 1574 SHALLCROSS AVENUE
City-St-Zip: ORLANDO, FL 32828

Title: D
Name: MOGG, SAMANTHA
Address: 11068 WHITE HAWKS STREET
City-St-Zip: PLANTATION, FL 33324

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: SYD A MOGG

D

03/03/2012

Electronic Signature of Signing Officer or Director

Date