2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010621

Entity Name: SSRMS PROPERTIES, INC.

FILED Apr 06, 2011 Secretary of State

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

25 FLORIDA PARK DRIVE SUITE F PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

133 UNIVERSITY BLVD
ORMOND BEACH, FL 32176

25 FLORIDA PARK DRIVE
SUITE F
PALM COAST, FL 32137

FEI Number: 03-0423793 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:

O'BRIEN, JAMES M 1686 WEST HIBISCUS BLVD MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CHAPPUIS, SCOTT

 Address:
 133 UNIVERSITY BLVD

 City-St-Zip:
 ORMOND BEACH, FL 32176

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: SCOTT C. CHAPPUIS OWNR 04/06/2011