2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042611

Entity Name: S & S SERVICES GROUP, INC.

FILED Mar 03, 2011 Secretary of State

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

3950 LYNDHURST COURT SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

3950 LYNDHURST COURT SARASOTA, FL 34235

FEI Number: 36-3626897 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:

SWARTZ, ELIZABETH C 3950 LYNDHURST CT SARASOTA, FL 34235 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:
 SWARTZ, ELIZABETH C

 Address:
 3950 LYNDHURST CT

 City-St-Zip:
 SARASOTA, FL 34235

Title: D

 Name:
 SWARTZ, DOUG

 Address:
 3950 LYNDHURST CT

 City-St-Zip:
 SARASOTA, FL 34235

Title: D

Name: MCCOLLUM, CHRISTINE Address: 45 HALILI LANE UNIT 12C

City-St-Zip: KIHEI, HI 96753

Title: D

 Name:
 MCCOLLUM, MICHAEL

 Address:
 2608 KENT DR

 City-St-Zip:
 SPRINGFIELD, IL 62703

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: ELIZABETH SWARTZ CEO 03/03/2011