

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079724

Entity Name: S.S.I. MANAGEMENT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10700 NW 6 CT
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

10700 NW 6 CT
MIAMI, FL 33168

New Mailing Address:

FEI Number: 11-3647539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLICHTE, MATTHEW J
2134 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: DP
Name: TODD, GERALD
Address: 10700 NW 6 CT
City-St-Zip: MIAMI, FL 33168

Title: DV
Name: MOBERG, DAN
Address: 12345 NW 11 ST
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: DS
Name: BENNETT, TIM
Address: 2350 SE 5TH ST
City-St-Zip: POMPANO BEACH, FL 33062

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: GERALD TODD

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date