2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079724

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

FILED Apr 30, 2012 Secretary of State

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

10700 NW 6 CT MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

10700 NW 6 CT MIAMI, FL 33168

FEI Number: 11-3647539 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:

SCHLICHTE, MATTHEW J 2134 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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: DF

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: DANIEL MOBERG DV 04/30/2012