

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000031729

Entity Name: S & S ATLANTIC, INC.

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4276 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33950 US

**New Principal Place of Business:**

4276 TAMIAMI TRAIL  
PUNTA GORDA, FL 33980 US

**Current Mailing Address:**

4276 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33950 US

**New Mailing Address:**

4276 TAMIAMI TRAIL  
PUNTA GORDA, FL 33980 US

FEI Number: 20-0744912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATHEW, SAJI  
7832 AMBER CT  
SEMINOLE, FL 33772 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, P  
Name: MATHEW, SAJI  
Address: 7832 AMBER CT  
City-St-Zip: SEMINOLE, FL 33772 US

Title: D,VP  
Name: KADALIMATTOM, SIBI  
Address: 608 GLENDALE RD  
City-St-Zip: GLENVIEW, IL 60025 US

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: SAJI MATHEW

D, P

03/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date