

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113551

Entity Name: SSG COMPANIES, INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

5801 PELICAN BAY BLVD.
SUITE 300
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

5801 PELICAN BAY BLVD.
SUITE 300
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-1446656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDMAN, ELLEN A
% PORTER, WRIGHT, MORRIS & ARTHUR, LLP
5801 PELICAN BAY BLVD., SUITE 300
NAPLES, FL 34108 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: P
Name: GAMEL, SASCHA
Address: 1835 E HALLANDALE BEACH BLVD #293
City-St-Zip: HALLANDALE, FL 33009

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: SASCHA GAMEL

Electronic Signature of Signing Officer or Director

PRES

01/06/2012

Date