

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155681

FILED
Jan 09, 2012
Secretary of State

Entity Name: SSRB, INC.

Current Principal Place of Business:

3091 NW 126TH TERRACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

6966 CROOKS ROAD
SUITE 22
TROY, MI 48098 US

New Mailing Address:

FEI Number: 72-1589101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPELLBERG, VICTOR
3091 NW 126TH TERRACE
SUNRISE, FL 33323 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: SPELLBERG, VICTOR
Address: 3091 NW 126TH TERRACE
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: BLAKE, RICHARD M
Address: 6966 CROOKS ROAD, SUITE 22
City-St-Zip: TROY, MI 48098 US

Title: SEC
Name: SPELLBERG, ARLENE
Address: 3091 NW 126TH TERRACE
City-St-Zip: SUNRISE, FL 33323 US

Title: TREA
Name: BLAKE, DIANE E
Address: 6966 CROOKS ROAD, SUITE 22
City-St-Zip: TROY, MI 48098 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: VICTOR SPELLBERG

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date