

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153363

Entity Name: SSG CONSULTING, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

983 BAYOU LANE
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

2971 WENTWORTH WAY
TARPON SPRINGS, FL 34688

Current Mailing Address:

2971 WENTWORTH WAY
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 43-2091970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVE
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KELLY, SCOTT
Address: 2971 WENTWORTH WAY
City-St-Zip: TARPON SPRINGS, FL 34688

Title: DV () Delete
Name: GAIL, JAMES
Address: 2971 WENTWORTH WAY
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT KELLY

DPST

02/03/2009

Electronic Signature of Signing Officer or Director

Date