

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138575

FILED
Feb 21, 2011
Secretary of State

Entity Name: STRUCTURE SYSTEMS GROUP, INC.

Current Principal Place of Business:

1407 FLIGHTLINE BLVD, STE 12
DELAND, FL 32724

New Principal Place of Business:

933 CASCADES PARK TRAIL
DELAND, FL 32720

Current Mailing Address:

P.O. BOX 3822
DELAND, FL 32721

New Mailing Address:

FEI Number: 20-5806748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: LORD, JASON
Address: 933 CASCADES PARK TRAIL
City-St-Zip: DELAND, FL 32720

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: JASON LORD

PSTD

02/21/2011

Electronic Signature of Signing Officer or Director

Date