

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094128

Entity Name: SSI OCEAN SERVICES, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

8001 NW 79TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

9000 WEST 67TH STREET
ATTN: TAX DEPT
MISSION, KS 66202

New Mailing Address:

9000 WEST 67TH STREET
ATTN: TAX DEPT
MERRIAM, KS 66202

FEI Number: 26-0793988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: V/D () Delete
Name: BRESKY, STEVEN J
Address: 9000 WEST 67TH STREET
City-St-Zip: MISSION, KS 66202

Title: VD () Delete
Name: STEER, ROBERT L
Address: 9000 WEST 67TH STREET #300
City-St-Zip: MERRIAM, KS 66202

Title: PD () Delete
Name: GONZALEZ, EDWARD A
Address: 8001 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: BRECHEISEN, BRUCE A
Address: 8001 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VAS () Delete
Name: CROUTCH, WILLIAM H
Address: 8001 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VS () Delete
Name: BECKER, DAVID M
Address: 9000 WEST 67TH STREET
City-St-Zip: MERRIAM, KS 66202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/D (X) Change () Addition
Name: BRESKY, STEVEN J
Address: 9000 WEST 67TH STREET
City-St-Zip: MERRIAM, KS 66202

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

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

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

Title: V (X) Change () Addition
Name: LANZAS, MARIA D
Address: 8001 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33166

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: ROBERT STEER

VD

04/08/2009

Electronic Signature of Signing Officer or Director

Date