

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055284

FILED
Jan 06, 2011
Secretary of State

Entity Name: SURGICAL SPECIALTY SOLUTIONS, INC.

Current Principal Place of Business:

3425 SOUTH ATLANTIC AVENUE
SUITE 1205
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

1925 SOUTH ATLANTIC AVENUE
SUITE 407
DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address:

3425 SOUTH ATLANTIC AVENUE
SUITE 1205
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

1925 SOUTH ATLANTIC AVENUE
SUITE 407
DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 26-2745130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINK, BASTIAAN A
3425 SOUTH ATLANTIC AVENUE
SUITE 1205
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

PENNINK, BASTIAAN A
1925 SOUTH ATLANTIC AVENUE
SUITE 407
DAYTONA BEACH SHORES, FL 32118 US

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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENNINK, BASTIAAN A
Address: 1925 SOUTH ATLANTIC AVENUE, SUITE 407
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 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: BASTIAAN PENNINK

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date