

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000821

Entity Name: SSI ENTERTAINMENT INC.

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

6201 STAFFORD ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

114 ALAFIA ESTATES LN
PLANT CITY, FL 33567

Current Mailing Address:

6201 STAFFORD ROAD
PLANT CITY, FL 33565

New Mailing Address:

114 ALAFIA ESTATES LN
PLANT CITY, FL 33567

FEI Number: 26-3985356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DANIEL W
6201 STAFFORD ROAD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

DAVIS, DANIEL W
114 ALAFIA ESTATES LN
PLANT CITY, FL 33567 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: DANIEL W DAVIS

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, DANIEL W
Address: 114 ALAFIA ESTATES LN
City-St-Zip: PLANT CITY, FL 33567

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: DANIEL W DAVIS

PRES

03/12/2010

Electronic Signature of Signing Officer or Director

Date