

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049771

FILED
Apr 22, 2012
Secretary of State

Entity Name: BEACHED SSI INC.

Current Principal Place of Business:

7434 BAYSHORE DRIVE
SUITE 402
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

906 TINDLE BAY RD
RR2 PETERBOROUGH
ONTARIO, CA K9J 6X3 CA

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RONALD
500 59TH AVENUE
ST. PETE BEACH, FL 33706 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: MILLAR, STEVEN
Address: 906 TINDLE BAY RD
City-St-Zip: RR2 PETERBOROUGH, ON K9J6X3 CA

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: STEVEN MILLAR

PSTD

04/22/2012

Electronic Signature of Signing Officer or Director

Date