

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082984

FILED
Mar 25, 2011
Secretary of State

Entity Name: SSI ONE CORP

Current Principal Place of Business:

7547 BLACK OLIVE WAY
TAMARAC, FL 33321

New Principal Place of Business:

2201 NW 16TH STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

7547 BLACK OLIVE AVENUE
TAMARAC, FL 33321

New Mailing Address:

1701 NW 31ST AVE
FORT LAUDERDALE, FL 33311

FEI Number: 27-1066594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOV, BERNARD M
7547 BLACK OLIVE AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LEIBOV, BERNARD M
4240 NW 101ST DR
CORAL SPRINGS, FL 3065 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: BERNARD M LEIBOV

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LEIBOV, BERNARD M
Address: 4240 NW 101ST DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T
Name: LEIBOV, SANDRA R
Address: 4240 NW 101ST DR
City-St-Zip: CORAL SPRINGS, FL 3065

Title: VPD
Name: LEIBOV, HOWARD
Address: 9050 NW 49TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VPD
Name: POLICK, BRAD E
Address: 4510 SW 30TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VPD
Name: COLANGELO, RICHARD V
Address: 7400 STIRLING RD., APT. 1513
City-St-Zip: HOLLYWOOD, FL 33024

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: BERNARD M LEIBOV

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03/25/2011

Electronic Signature of Signing Officer or Director

Date