

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094538

FILED
Sep 21, 2012
Secretary of State

Entity Name: SSB 5, INC

Current Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE N210
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

101 PLAZA REAL SOUTH
SUITE N210
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-3772849

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 32301 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: P
Name: GEIGER, WILLIAM
Address: 101 PLAZA REAL SOUTH SUITE N210
City-St-Zip: BOCA RATON, FL 33432

Title: CHR
Name: GEIGER, MAYTTE
Address: 101 PLAZA REAL SOUTH SUITE N210
City-St-Zip: BOCA RATON, FL 33432

Title: SCC
Name: GEIGER, MAYTTE
Address: 101 PLAZA REAL SOUTH SUITE N210
City-St-Zip: BOCA RATON, FL 33432

Title: CFO
Name: GEIGER, WILLIAM
Address: 101 PLAZA REAL SOUTH SUITE N210
City-St-Zip: BOCA RATON, FL 33432

Title: DTR
Name: GEIGER, MAYTTE
Address: 101 PLAZA REAL SOUTH SUITE N210
City-St-Zip: BOCA RATON, FL 33432

Title: DTR
Name: GEIGER, WILLIAM
Address: 101 PLAZA REAL SOUTH SUITE N210
City-St-Zip: BOCA RATON, FL 33432

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: WILLIAM GEIGER

P

09/21/2012

Electronic Signature of Signing Officer or Director

Date