2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016923

Entity Name: SST GROUP, INC.

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4501 VINELAND ROAD SUITE 103

ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

4501 VINELAND ROAD SUITE 103 ORLANDO, FL 32811 US

FEI Number: 59-3429451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER, JEFF 1590 WOODLAND AVENUE WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DO

 Name:
 TURNER, JEFF

 Address:
 1590 WOODLAND AVE

 City-St-Zip:
 WINTER PARK, FL 32789

Title: DP

Name: JOHNSON, JOEL

Address: 419 COURTLEA OAKS BLVD. City-St-Zip: WINTER GARDEN, FL 34787

Title: DV

Name: SLAIN, STEVE Address: 418 POPLAR COURT

City-St-Zip: MAITLAND, FL 32751

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: JEFF TURNER DC 03/01/2012