

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059142

FILED
Mar 03, 2009
Secretary of State

Entity Name: S S G I, INC.

Current Principal Place of Business:

8120 BELVEDERE RD
STE 4
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8120 BELVEDERE RD
STE 4
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 91-1930691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEDDON, RYAN
5391 S.W. WINDWARD WAY
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SEDDON, RYAN
Address: 5391 S.W. WINDWARD WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: CFO () Delete
Name: STOLL, VAUGHN
Address: 8120 BELVEDERE RD STE 4
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: DIR () Delete
Name: YURKOWSKY, MICHAEL W
Address: 1505 ELM ST #1504
City-St-Zip: DALLAS, TX 75201 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SEDDON, RYAN
Address: 5391 S.W. WINDWARD WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: YURKOWSKY, MICHAEL W
Address: 2828 ROUTH, SUITE 500
City-St-Zip: DALLAS, TX 75201 US

Title: DIR () Change (X) Addition
Name: FELDMESSER, MARK
Address: 641 UNIVERSITY BLVD, SUITE 210
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VAUGHN STOLL

CFO

03/03/2009

Electronic Signature of Signing Officer or Director

_____ Date