

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000074976

Entity Name: S.S.J. MARKETING, INC.

FILED
Nov 24, 2009
Secretary of State

Current Principal Place of Business:

14561 EAGLE RIDGE DRIVE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14561 EAGLE RIDGE DRIVE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0928552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROUP, DAVID L CPA
5038 - 35TH AVENUE NORTH
ST. PETERSBURG, FL 33710 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: TREA () Delete
Name: MAIRN, SHELLI L
Address: 14561 EAGLE RIDGE DR.
City-St-Zip: FORT MYERS, FL 33912 US

Title: PRES () Delete
Name: MAIRN, SHELLI L
Address: 14561 EAGLE RIDGE DR.
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MAIRN, ROGER E
Address: 14561 EAGLE RIDGE DR.
City-St-Zip: FORT MYERS, FL 33912 US

Title: S/D (X) Change () Addition
Name: MAIRN, PATRICIA E
Address: 14561 EAGLE RIDGE DR.
City-St-Zip: FORT MYERS, FL 33912 US

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: DAVID L. TROUP, CPA

RA

11/24/2009

Electronic Signature of Signing Officer or Director

Date