

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003981

Entity Name: SSI PROPERTIES, INC.

Current Principal Place of Business:

20 S. SANTA CRUZ AVE #304
LOS GATOS, CA 95030

Current Mailing Address:

20 S. SANTA CRUZ AVE #304
LOS GATOS, CA 95030

FEI Number: 77-0188919

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title P
Name STONE, ROCHELLE
Address 20 S. SANTA CRUZ AVE #304
City-State-Zip: LOS GATOS CA 95030

Title AS
Name LITSCHI, JIM
Address 20 S. SANTA CRUZ AVE #304
City-State-Zip: LOS GATOS CA 95030

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: JIM LITSCHI

ASST SEC

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date