

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213523333

1.) CORPORATION NAME:

The SSI Group, Inc.

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1141599**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4721 MORRISON DR
SUITE 100

CITY/ST/ZIP: MOBILE, AL 36609

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES M LYONS OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 4721 MORRISON DR
CITY/ST/ZIP/CO: MOBILE, AL 36609

NAME: ROBBIE HANSEN OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 4721 MORRISON DR
CITY/ST/ZIP/CO: MOBILE, AL 36609

NAME: CELIA A. WALLACE OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 4721 Morrison Drive
CITY/ST/ZIP/CO: MOBILE, AL 36609

NAME: Terry Pefanis OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 4721 Morrison Drive
CITY/ST/ZIP/CO: Mobile, AL 36609

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBBIE HANSEN ROBBIE HANSEN, SECRETARY 5/17/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.