

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509652

FILED
Mar 27, 2009
Secretary of State

Entity Name: SELECT ENGINEERED SYSTEMS, INC.

Current Principal Place of Business:

7991 W 26TH AVE
HIALEAH, FL 330162729

New Principal Place of Business:

Current Mailing Address:

7991 W 26TH AVE
HIALEAH, FL 330162729

New Mailing Address:

FEI Number: 59-2101483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRICKROOT, JOHN C.
1395 BRICKELL AVE
14TH FLOOR
MIAMI, FL 33130 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: V () Delete
Name: MULLER, CARL F
Address: 9391 S W 55TH STREET
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: SHEPPARD, JOHN
Address: 7991 W. 26 AVE
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MULLER, CARL F
Address: 9760 S.W. 148 STREET
City-St-Zip: MIAMI, FL 33176

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

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: JOHN F. SHEPPARD

PD

03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date