

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509652

FILED
Feb 28, 2012
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:

7991 W 26TH AVE
HIALEAH, FL 33016

Current Mailing Address:

7991 W 26TH AVE
HIALEAH, FL 330162729

New Mailing Address:

7991 W 26TH AVE
HIALEAH, FL 33016

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

OFFICERS AND DIRECTORS:

Title: V
Name: MULLER, CARL F
Address: 12605 SW 64 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: PD
Name: SHEPPARD, JOHN F.
Address: 7991 W. 26 AVE
City-St-Zip: HIALEAH, FL 33016

Title: SEC
Name: TSAIRIS, SANDRA
Address: 7991 W. 26 AVE
City-St-Zip: HIALEAH, FL 33016

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: JOHN F. SHEPPARD

PD

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date