

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107155

Entity Name: SELECT EUROPE, INC.

FILED  
Mar 09, 2011  
Secretary of State

**Current Principal Place of Business:**

114 AIRPORT LN.  
KISSIMMEE, FL 34741 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 470783  
CELEBRATION, FL 34747 US

**New Mailing Address:**

FEI Number: 50-0011554      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

VAROL, TONY MR  
502 GOLF PARK DR  
CELEBRATION, FL 34747 US

**Name and Address of New Registered Agent:**

SHELTON, NORMA  
3100 GREEN ACRES ROAD  
SAINT CLOUD, FL 34772 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: NORMA SHELTON

03/09/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: O  
Name: SELECT EUROPE LTD  
Address: UNIT 28/29, DOWNTON BUS CENTRE BATTEN ROAD  
City-St-Zip: DOWNTON, WL SP5 3HU UK

Title: S  
Name: VAROL, TONY T  
Address: 502 GOLF PARK DRIVE  
City-St-Zip: CELEBRATION, FL 34747 US

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: TONY VAROL

O

03/09/2011

Electronic Signature of Signing Officer or Director

Date