

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104054

Entity Name: SELECT SOPHWARE, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

19646 AUTUMN OAK LANE
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

19646 AUTUMN OAK LANE
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 22-2764053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFITHS-ZHANG, KATHLEEN
19646 AUTUMN OAK LANE
BROOKSVILLE, FL 34601 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: P,T
Name: GRIFFITHS-ZHANG, KATHLEEN
Address: 19646 AUTUMN OAK LANE
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: VPS
Name: GRIFFITHS, WILLIAM H
Address: 13945 TENNYSON HUDSON
City-St-Zip: HUDSON, FL 34667

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: KATHLEEN GRIFFITHS-ZHANG

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date