

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089061

FILED
Jan 07, 2011
Secretary of State

Entity Name: SELECT INSURANCE SOLUTIONS INC.

Current Principal Place of Business:

1451 W CYPRESS CREEK ROAD
SUITE 300
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3323 NW 55TH STREET
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

1451 W CYPRESS CREEK ROAD
SUITE 300
FT LAUDERDALE, FL 33309 US

New Mailing Address:

3323 NW 55TH STREET
FT LAUDERDALE, FL 33309 US

FEI Number: 26-3457361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART-MONTEITH, NATANIA
1451 W CYPRESS CREEK RD
SUITE 300
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MONTEITH, DARREN
3323 NW 55TH STREET
FT LAUDERDALE, FL 33309 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: DARREN MONTEITH

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTEITH, DARREN
Address: 3323 NW 55TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309 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: DARREN MONTEITH

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date