

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026271

Entity Name: NATURALLY SELECT INC

FILED  
Mar 10, 2010  
Secretary of State

**Current Principal Place of Business:**

510 E. 12TH ST., STE 301  
FT. LAUDERDALE, FL 333161834

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 14361  
FORT LAUDERDALE, FL 33302

**New Mailing Address:**

FEI Number: 26-4524767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AVERY, JESSE  
610 N UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33071 US

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

POLENBERG COOPER PA  
4300 N UNIVERSITY DRIVE  
SUITE D-4  
FORT LAUDERDALE, FL 33351 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: JON POLENBERG

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: AVERY, JESSE M  
Address: 610 N UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S  
Name: AVERY, DEVIN  
Address: 610 N UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS,, FL 33071

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: DEVIN AVERY

S

03/10/2010

Electronic Signature of Signing Officer or Director

Date