2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026901

Entity Name: SELECT FINANCIAL SERVICES, INC

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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14020 ROOSSEVELT BLVD., STE 805 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

14020 ROOSSEVELT BLVD., STE 805 CLEARWATER, FL 33762

FEI Number: 27-2207634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GEARY, TIMOTHY W 4207 S. DALE MABRY HWY #11301 TAMPA, FL 33611 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GEARY, TIMOTHY W

Address: 14020 ROOSSEVELT BLVD., STE 805

City-St-Zip: CLEARWATER, FL 33762

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: TIMOTHY W GEARY PRES 01/24/2012