

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031867

FILED
Mar 15, 2012
Secretary of State

Entity Name: SELECT FINANCIAL GROUP INC

Current Principal Place of Business:

19414 FRENCH LACE DRIVE
LUTZ, FL 33558

New Principal Place of Business:

1659 ROCKY TRAIL LANE
DACULA, GA 30019

Current Mailing Address:

19414 FRENCH LACE DRIVE
LUTZ, FL 33558 US

New Mailing Address:

1659 ROCKY TRAIL LANE
DACULA, GA 30019

FEI Number: 58-2430690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYNE, RANDALL A
19414 FRENCH LACE DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

MAYNE, RANDALL A
1659 ROCKY TRAIL LANE
DACULA, FL GA 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

03/15/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MAYNE, RANDALL A
Address: 1659 ROCKY TRAIL LANE
City-St-Zip: DACULA, GA 30019 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: RANDALL A MAYNE

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date