

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085853

Entity Name: SELMARK GROUP, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

7349 VIA PASEO DEL SUR
#278
SCOTTSDALE, AZ 85258 US

New Principal Place of Business:

Current Mailing Address:

1001 MOREHEAD SQUARE DR
SUITE 300
CHARLOTTE, NC 28203 US

New Mailing Address:

FEI Number: 65-0537919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, DAVID W PA
565 S DUNCAN AVE
CLEARWATER, FL 33756 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: DP
Name: DREW, DENNIS
Address: 7349 VIA PASEO DEL SUR, #278
City-St-Zip: SCOTTSDALE, AZ 85258

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: DENNIS DREW

_____ Electronic Signature of Signing Officer or Director

DP

03/25/2011

_____ Date