

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509652

Entity Name: SELECT ENGINEERED SYSTEMS, INC.

Current Principal Place of Business:

7991 W 26TH AVE
HIALEAH, FL 33016

Current Mailing Address:

7991 W 26TH AVE
HIALEAH, FL 33016

FEI Number: 59-2101483

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STRICKROOT, JOHN C.
1395 BRICKELL AVE
14TH FLOOR
MIAMI, FL 33130 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

Officer/Director Detail :

Title V
Name MULLER, CARL F
Address 12605 SW 64 AVENUE
City-State-Zip: PINECREST FL 33156

Title PD
Name SHEPPARD, JOHN F.
Address 7991 W. 26 AVE
City-State-Zip: HIALEAH FL 33016

Title SEC
Name TSAIRIS,SANDRA
Address 7991 W. 26 AVE
City-State-Zip: HIALEAH FL 33016

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: SANDRA TSAIRIS

SECRETARY

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date