2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104054

Entity Name: SELECT SOPHWARE, INC.

Current Principal Place of Business:

19646 AUTUMN OAK LANE BROOKSVILLE, FL 34601

Current Mailing Address:

19646 AUTUMN OAK LANE BROOKSVILLE, FL 34601 US

FEI Number: 22-2764053

Name and Address of Current Registered Agent:

GRIFFITHS-ZHANG, KATHLEEN 19646 AUTUMN OAK LANE BROOKSVILLE, FL 34601 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

Officer/Director Detail :

TitleP, T, VP, SECRETARYNameGRIFFITHS-ZHANG, KATHLEENAddress19646 AUTUMN OAK LANECity-State-Zip:BROOKSVILLE FL 34601

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: KATHLEEN GRIFFITHS-ZHANG

PRESIDENT

04/30/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2014 Secretary of State CC4074058605

Certificate of Status Desired: No

Date