2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680005

FILED Mar 16, 2011 Secretary of State

Entity Name: UNIVERSAL SELECT, INC.

Current Principal Place of Business: New Principal Place of Business:

1839 LANE AVE S SUITE 101

JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

1839 LANE AVE S SUITE 101

JACKSONVILLE, FL 32210 US

FEI Number: 59-2015016 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:

STODDARD, RICHARD C 3100 UNIVERSITY BLVD. SOUTH JACKSONVILLE, FL 32216 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: PS

 Name:
 JACOBS, CHARLOTTE D

 Address:
 8680 DENNY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32220

Title: D

Name: HOEKENGA, CHRISTIAN M

Address: 23410 WELLINGTON COURT BLVD.

City-St-Zip: SPRING, TX 77389

Title: D

Name: HOEKENGA, DAVID E Address: 3305 MAJESTIC RIDGE City-St-Zip: LAS CRUCES, NM 88011

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: DENISE JACOBS PRES 03/16/2011