

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001640

Entity Name: MERAL SELECT, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1168 AIRPORT RD
GAINESVILLE, GA 30501

New Principal Place of Business:

Current Mailing Address:

PO BOX 2497
GAINESVILLE, GA 305032497

New Mailing Address:

FEI Number: 58-1107088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: PRITCHARD, KEITH
Address: 1168 AIRPORT RD
City-St-Zip: GAINESVILLE, GA 30501

Title: V
Name: PETITGENET, DOMINIQUE
Address: 1168 AIRPORT RD
City-St-Zip: GAINESVILLE, GA 30501

Title: CFO
Name: FULMER, OLIN
Address: 1168 AIRPORT RD
City-St-Zip: GAINESVILLE, GA 30501

Title: S
Name: DAILY, KERRY
Address: 1168 AIRPORT RD
City-St-Zip: GAINESVILLE, GA 30501

Title: AS
Name: JARECKI-BLACK, JUDY
Address: 1168 AIRPORT RD
City-St-Zip: GAINESVILLE, GA 30501

Title: AT
Name: BELLER, CHRISTOPHER C
Address: 1168 AIRPORT RD
City-St-Zip: GAINESVILLE, GA 30501

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: OLIN FULMER

CFO

01/31/2011

Electronic Signature of Signing Officer or Director

Date