

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001640

FILED  
Jan 10, 2012  
Secretary of State

Entity Name: MERAL SELECT, INC.

**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

01/10/2012

Electronic Signature of Signing Officer or Director

Date