

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004631

FILED
Mar 10, 2010
Secretary of State

Entity Name: SELECT STRATEGIES - BROKERAGE, OZ DIVISION, INC.

Current Principal Place of Business:

4450 EASTGATE BLVD., SUITE 1000
CINCINNATI, OH 45245

New Principal Place of Business:

Current Mailing Address:

2114 HUNTERSPPOINT LANE
CINCINNATI, OH 45244

New Mailing Address:

FEI Number: 27-1341870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARY LOU
2425 ABBEY AVENUE
ORLANDO, FL 32833 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PAOLUCCI, MICHAEL
Address: 2114 HUNTERS POINT LANE
City-St-Zip: CINCINNATI, OH 45244

Title: S
Name: MODRALL, ANDREW
Address: 725 ALEXANDRIA PIKE
City-St-Zip: FORT THOMAS, KY 41075

Title: VP
Name: DAVIS, MARY L
Address: 2425 ABBEY AVENUE
City-St-Zip: ORLANDO, FL 32833

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: MICHAEL PAOLUCCI

P

03/10/2010

Electronic Signature of Signing Officer or Director

Date