

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004631

**FILED**  
**Jan 04, 2011**  
**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:**

400 TECHNECENTER DRIVE  
#320  
MILFORD, OH 45150

**Current Mailing Address:**

2114 HUNTERSPOINT LANE  
CINCINNATI, OH 45244

**New Mailing Address:**

725 ALEXANDRIA PIKE  
#220  
FORT THOMAS, KY 41075

**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

**OFFICERS AND DIRECTORS:**

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

**Title:** TREA  
**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:** ANDREW R. MODRALL

TREA

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date