

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004631

FILED  
Jun 18, 2012  
Secretary of State

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

**Current Principal Place of Business:**

400 TECHNECENTER DRIVE  
#320  
MILFORD, OH 45150

**New Principal Place of Business:**

**Current Mailing Address:**

725 ALEXANDRIA PIKE  
#220  
FORT THOMAS, KY 41075

**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

**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

06/18/2012

Electronic Signature of Signing Officer or Director

Date