

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83779

FILED
Apr 30, 2009
Secretary of State

Entity Name: SELECT ELECTRONICS CORPORATION

Current Principal Place of Business:

1975 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

11625 DELWICK DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

1975 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

PO BOX 3127
WINTER PARK, FL 32790

FEI Number: 59-2827109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETRONACI, MARK
1975 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

JOEL E. BOYD, ESQUIRE
360 N. BABCOCK STREET
SUITE 104
MELBOURNE, FL 32935 US

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: JOEL E. BOYD, ESQUIRE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETRONACI, MARK
Address: 1975 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP () Delete
Name: GRUBEL, JR. R
Address: 1 PATRICIA LANE
City-St-Zip: ROCKAWAY, NJ 07866

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRUBEL, ROBERT J
Address: 2 PATRICIA LANE
City-St-Zip: ROCKAWAY, NJ 07866

Title: VP/T (X) Change () Addition
Name: PETRONACI, NADINE S
Address: 1340 HIBISCUS AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: SEC () Change (X) Addition
Name: PETRONACI, MICHAEL V
Address: 11625 DELWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NADINE S PETRONACI

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date