

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83779

FILED
Apr 30, 2012
Secretary of State

Entity Name: SELECT ELECTRONICS CORPORATION

Current Principal Place of Business:

11625 DELWICK DRIVE
WINDERMERE, FL 34786 UN

New Principal Place of Business:

Current Mailing Address:

PO BOX 3127
WINTER PARK, FL 32790 UN

New Mailing Address:

FEI Number: 59-2827109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL E. BOYD, ESQUIRE
360 N. BABCOCK STREET
SUITE 104
MELBOURNE, FL 32935 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: GRUBEL, ROBERT J
Address: 2 PATRICIA LANE
City-St-Zip: ROCKAWAY, NJ 07866 UN

Title: VP/T
Name: PETRONACI, NADINE S
Address: 11738 CAMDEN PARK DRIVE
City-St-Zip: WINDERMERE, FL 34786 UN

Title: SEC
Name: PETRONACI, MICHAEL V
Address: 11625 DELWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786 UN

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: NADINE S. PETRONACI

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date