

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92813

FILED
Feb 22, 2012
Secretary of State

Entity Name: SELECT-MICROSYSTEMS INC.

Current Principal Place of Business:

1555 N HWY A1A
STE 204
INDIALANTIC, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

526 BARRACK HILL ROAD
RIDGEFIELD, CT 06877

New Mailing Address:

FEI Number: 59-2958116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESKIN, PAUL M
1555 N HWY A1A
INDIALANTIC, FL 32903 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: MR
Name: DRESKIN, PAUL M
Address: 526 BARRACK HILL ROAD
City-St-Zip: RIDGEFIELD, CT 06877

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: PAUL DRESKIN

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date