

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055820

Entity Name: SELZEE SOLUTIONS, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

11770 U.S. HIGHWAY 1
SUITE 101E
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

11770 U.S. HIGHWAY 1
SUITE 101E
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

11770 U.S. HIGHWAY 1
SUITE 101
PALM BEACH GARDENS, FL 33408

New Mailing Address:

11770 U.S. HIGHWAY 1
SUITE 101
PALM BEACH GARDENS, FL 33408

FEI Number: 59-3650752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTES, TIMOTHY
Address: 11770 U.S. HIGHWAY 1, SUITE 101E
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: VP () Delete
Name: NIELSEN, STEVEN
Address: 11770 U.S. HIGHWAY 1, SUITE 101E
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: T () Delete
Name: DUNN, RICHARD
Address: 11770 U.S. HIGHWAY 1, SUITE 101E
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: AT () Delete
Name: RUDERMAN, GARY
Address: 11770 U.S. HIGHWAY 1, SUITE 101E
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: S (X) Delete
Name: VILSOET, RICHARD
Address: 11770 U.S. HIGHWAY 1, SUITE 101E
City-St-Zip: PALM BEACH GARDENS, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTES, TIMOTHY R
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: T (X) Change () Addition
Name: DEFERRARI, H. ANDREW
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: AT (X) Change () Addition
Name: RUDERMAN, GARY S
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: S (X) Change () Addition
Name: VILSOET, RICHARD B
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD B. VILSOET

S

02/10/2009

Electronic Signature of Signing Officer or Director

Date