

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120008

FILED
Feb 10, 2012
Secretary of State

Entity Name: SELECT FOLIO INVESTMENTS, INC.

Current Principal Place of Business:

20868 W CONCORD GREEN DR.
BOCA RATON, FL 33433

New Principal Place of Business:

234 NW 8 ST.
BOCA RATON, FL 33432

Current Mailing Address:

20868 W. CONCORD GREEN DR.
BOCA RATON, FL 33433

New Mailing Address:

234 NW 8 ST.
BOCA RATON, FL 33432

FEI Number: 80-0002360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIAMPI, DEBBIE
20868 W. CONCORD GREEN DR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CIAMPI, DEBBIE
234 NW 8 ST.
BOCA RATON, FL 33432 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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CIAMPI, DEBBIE
Address: 234 NW 8 ST.
City-St-Zip: BOCA RATON, FL 33432

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: DEBBIE CIAMPI

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date