2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014216

Entity Name: SELECT INFORMATION EXCHANGE INC

FILED May 22, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	ERNORS SQU	ARE BLVD			
SUITE 101 TALLAHAS	I SSEE, FL 3230	1 US			
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
1203 GOVERNORS SQUARE BLVD					
SUITE 101 TALLAHAS	SSEE, FL 3230	1 US			
FEI Number	: 06-1677155	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and Address	Name and Address of New Registered Agent:	
1203 GOV SUITE 101	S FILINGS INCO ERNORS SQU I SSEE, FL 3230	ARE BLVD			
The above	•		purpose of changing its registere	ed office or registered agent, or both,	
SIGNATUI	RE:				
	Electroni	c Signature of Registered Ag	ent	Date	
		(2)(b), F.S., the corporation did n	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	WEIN, ALEX	Delete IRS SQUARE BLVD FL 32301 US	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: Citv-St-Zip:	WEIN, MATTHE	RS SQUARE BLVD	Title: Name: Address: Citv-St-Zip:	() Change () Addition	

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: MATTHEW WEIN DIR 05/22/2009