2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102936

Entity Name: SELECT TRUST GROUP, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4940 NE 28 AVENUE LIGHTHOUSE POINT, FL 33064 **Current Mailing Address: New Mailing Address:** 4940 NE 28 AVENUE LIGHTHOUSE POINT, FL 33064 FEI Number: 20-3202682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIBSON, STEVEN TODD 4940 NE 28 AVENUE LIGHTHOUSE POINT, FL 33064 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GIBSON, STEVEN TODD Name: Name:

 Name:
 GIBSON, STEVEN TODD
 Name:

 Address:
 4940 NE 28 AVENUE
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064
 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: STEVEN TODD GIBSON P 04/16/2009