

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145150

Entity Name: SELECT MAGAZINE INC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

260 MAITLAND AVE
SUITE 2000
ALTAMONTE SPR, FL 32701

New Principal Place of Business:

260 MAITLAND AVE
SUITE 2000
ALTAMONTE SPR, FL 32701 UN

Current Mailing Address:

260 MAITLAND AVE
SUITE 2000
ALTAMONTE SPR, FL 32701

New Mailing Address:

FEI Number: 13-4313321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORET, JOHN
260 MAITLAND AVE
SUITE 2000
ALTAMONTE SPR, FL 32701 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: P
Name: FORET, JOHN F
Address: 260 MAITLAND AVE #2000
City-St-Zip: ALTAMONTE SPR, FL 32701

Title: V
Name: FORET, SUSAN
Address: 260 MAITLAND AVE #2000
City-St-Zip: ALTAMONTE SPR, FL 32701

Title: S
Name: FORET, FELICIA
Address: 260 MAITLAND AVE #2000
City-St-Zip: ALTAMONTE SPR, FL 32701

Title: T
Name: FORET, MANNY
Address: 260 MAITLAND AVE #2000
City-St-Zip: ALTAMONTE SPR, FL 32701

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: JOHN FORET

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date