

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05797

FILED
Jan 13, 2010
Secretary of State

Entity Name: SELECT SIRES, INC.

Current Principal Place of Business:

11740 U.S. 42
PLAIN CITY, OH 430647143

New Principal Place of Business:

Current Mailing Address:

11740 U.S. 42
PLAIN CITY, OH 430647143

New Mailing Address:

FEI Number: 31-0717091

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 ROAD
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: PRES
Name: THORBAHN, DAVID C
Address: 9035 OAK RIDGE LANE
City-St-Zip: PLAIN CITY, OH 43064

Title: VP
Name: MILLER, MARY C
Address: 9 MCMAHON STREET
City-St-Zip: RICHWOOD, OH 43344

Title: VP
Name: MONKE, DONALD D
Address: 7481 P.C. GEORGESVILLE RD
City-St-Zip: PLAIN CITY, OH 43064

Title: VP
Name: INGRAM, EARL W
Address: 11600 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33173

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: MARY CATHERINE MILLER

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date