

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131937

FILED
Apr 17, 2009
Secretary of State

Entity Name: RAMSTAR SELECT DEVELOPMENTS, INC.

Current Principal Place of Business:

14811 REFLECTION KEY CIR
SUITE 136
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

3800 STEELES AVE. WEST
SUITE 204W
WOODBIDGE, ON L4L4G9 CA

New Mailing Address:

FEI Number: 41-2227512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, J. JEFFREY
1515 BROADWAY
FORT MYERS, FL 33901 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: PD () Delete
Name: NICOLUCCI, ROY L
Address: 14811 REFLECTION KEY CIR, SUITE 136
City-St-Zip: FORT MYERS, FL 33907

Title: STD () Delete
Name: NICOLUCCI, ROSANNA
Address: 46 CROFTERS RD
City-St-Zip: WOODBRIDGE, ON L4L7C7 CA

Title: V () Delete
Name: NICOLUCCI, ANDREW
Address: 46 CROFTERS RD
City-St-Zip: WOODBRIDGE, ON L4L7C7 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROY NICOLUCCI

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date