

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007108

FILED
Jan 07, 2010
Secretary of State

Entity Name: SELECTIVE BRANDS HOLDING INC

Current Principal Place of Business:

426 PUMPKIN DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11019 LEGACY LANE
SUITE # 203
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

PO BOX 32691
PALM BEACH GARDENS, FL 33420

New Mailing Address:

11019 LEGACY LANE
SUITE # 203
PALM BEACH GARDENS, FL 33410

FEI Number: 11-3802787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENA, ROBERT
426 PUMPKIN DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CARPENA, ROBERT
11019 LEGACY LANE
SUITE # 203
PALM BEACH GARDENS, FL 33410 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: ROBERT CARPENA

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: CARPENA, ROBERT
Address: 11019 LEGACY LANE # 203
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT CARPENA

VP

01/07/2010

Electronic Signature of Signing Officer or Director

Date