

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000007108

**FILED**  
**Aug 31, 2011**  
**Secretary of State**

**Entity Name:** SELECTIVE BRANDS HOLDING INC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

11017 LEGACY LANE  
SUITE # 302  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

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

**New Mailing Address:**

11017 LEGACY LANE  
SUITE # 302  
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  
11019 LEGACY LANE  
SUITE # 203  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

ENZO, TALIA  
4520 PGA BLVD  
SUITE 306  
PALM BEACH GARDENS, FL 33418 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: TALIA ENZO

08/31/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: CARPENA, ROBERT  
Address: 11017 LEGACY LANE # 302  
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

08/31/2011

Electronic Signature of Signing Officer or Director

Date