

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130384

Entity Name: SALZMAN SELECTS, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

1145 NW 3RD AVE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

3451 BERKELEY BLVD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

1145 NW 3RD AVE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

3451 BERKELEY BLVD
FORT LAUDERDALE, FL 33312 US

FEI Number: 26-1534158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALZMAN, MARI
1145 NW 3RD AVE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SALZMAN, MARI
3451 BERKELEY BLVD
FORT LAUDERDALE, FL 33312 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: MARI SALZMAN

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRD () Delete
Name: SALZMAN, MARI
Address: 1145 NW 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: SVD () Delete
Name: SALZMAN, TRACY
Address: 1145 NW 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRD (X) Change () Addition
Name: SALZMAN, MARI
Address: 3451 BERKELEY BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: SVD (X) Change () Addition
Name: SALZMAN, TRACY
Address: 3451 BERKELEY BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: MARI SALZMAN

PRD

04/03/2009

Electronic Signature of Signing Officer or Director

Date