

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063832

FILED
Jan 11, 2012
Secretary of State

Entity Name: SELECT DIRECT INC.

Current Principal Place of Business:

49 N. FEDERAL HWY
#232
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

49 N. FEDERAL HWY
#232
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-2911598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENTZ, MELISSA
49 N. FEDERAL HWY
#232
POMPANO BEACH, FL 33062 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

OFFICERS AND DIRECTORS:

Title: P
Name: SENTZ, MELISSA
Address: 49 N. FEDERAL HWY #232
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: BONER, JOAN
Address: 49 N. FEDERAL HWY #232
City-St-Zip: POMPANO BEACH, FL 33062

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: MELISSA SENTZ

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date