

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000754

FILED
Jan 05, 2010
Secretary of State

Entity Name: RETAIL SITE/SELECTION SERVICES, INC.

Current Principal Place of Business:

14668 ESCALANTE WAY
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

15853 HICKORY RIDGE
NORTHVILLE, MI 48168 US

Current Mailing Address:

14668 ESCALANTE WAY
BONITA SPRINGS, FL 34135 US

New Mailing Address:

15853 HICKORY RIDGE
NORTHVILLE, MI 48168 US

FEI Number: 26-4007458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOCHE, ERIC D
14668 ESCALANTE WAY
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

KOCHE, WILLIAM J JR
608 EMERALD LANE
HOLMES BEACH, FL 34217 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: WILLIAM JAMES KOCHE, JR.

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: KOCHE, ERIC D
Address: 15853 HICKORY RIDGE
City-St-Zip: NORTHVILLE, MI 48168 US

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: ERIC DAVID KOCHE

CEO

01/05/2010

Electronic Signature of Signing Officer or Director

Date