

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009846

FILED  
Jan 18, 2008  
Secretary of State

Entity Name: SELECTIVE HR SOLUTIONS XII, INC.

## Current Principal Place of Business:

6920 PROFESSIONAL PARKWAY EAST  
SARASOTA, FL 34240 US

## New Principal Place of Business:

## Current Mailing Address:

40 WANTAGE AVENUE  
ATTN: CORPORATE LEGAL  
BRANCHVILLE, NJ 07890 US

## New Mailing Address:

FEI Number: 65-0462027      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP/D ( ) Delete  
Name: LACY, JOHN  
Address: 6920 PROFESSIONAL PKWY E  
City-St-Zip: SARASOTA, FL 34240

Title: S ( ) Delete  
Name: LANZA, MICHAEL  
Address: 40 WANTAGE AVE  
City-St-Zip: BRANCHVILLE, NJ 07890

Title: T/D ( ) Delete  
Name: THATCHER, DALE A  
Address: 40 WANTAGE AVENUE  
City-St-Zip: BRANCHVILLE, NJ 07890

Title: VP/D ( ) Delete  
Name: DUNCAN, JOEL  
Address: 6920 PROFESSIONAL PKWY E  
City-St-Zip: SARASOTA, FL 34240

Title: CEO ( ) Delete  
Name: SARISKY, BRIAN C  
Address: 6920 PROFESSIONAL PKWY E  
City-St-Zip: SARASOTA, FL 34240

Title: AS ( ) Delete  
Name: MCCONVERY, KELLY  
Address: 6920 PROFESSIONAL PARKWAY E  
City-St-Zip: SARASOTA, FL 34240

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change ( ) Addition  
Name: LACY, JOHN T  
Address: 6920 PROFESSIONAL PKWY E  
City-St-Zip: SARASOTA, FL 34240

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: JOHNSON, MARY B  
Address: 6920 PROFESSIONAL PKWY E  
City-St-Zip: SARASOTA, FL 34240

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MUSILLI, CHARLES A  
Address: 40 WANTAGE AVENUE  
City-St-Zip: BRANCHVILLE, NJ 07890

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: MICHAEL H. LANZA

S

01/18/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date