

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075630

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: SELECT SPACE LOGISTICS COMPANY

## Current Principal Place of Business:

1453 42ND ST SW  
WINTER HAVEN, FL 33881 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 690636  
ORLANDO, FL 32869 US

## New Mailing Address:

P. O. BOX 690636  
ORLANDO, FL 32869 US

FEI Number: 59-3352147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, CONSTANCE P  
1453 42ND ST N.W.  
WINTER HAVEN, FL 33881 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: P ( ) Delete  
Name: PHILLIPS, DAVID F  
Address: 1453 42ND ST NW  
City-St-Zip: WINTER HAVEN, FL 33881

Title: VPST ( ) Delete  
Name: PHILLIPS, CONSTANCE M  
Address: 1453 42ND ST NW  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D ( ) Delete  
Name: HADAWAY, WILLIAM J.  
Address: 650 CAYUGA DRIVE  
City-St-Zip: WINTER SPRINGS, FL 32708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CONSTANCE P. PHILLIPS

VPST

04/02/2009

Electronic Signature of Signing Officer or Director

Date