

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075630

**FILED**  
**Feb 09, 2012**  
**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:**

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PHILLIPS, DAVID F  
Address: 1453 42ND ST NW  
City-St-Zip: WINTER HAVEN, FL 33881

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

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

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: CONSTANCE P. PHILLIPS

VPST

02/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date