

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062134

FILED
Apr 25, 2012
Secretary of State

Entity Name: SELECT INVESTMENT GROUP INC.

Current Principal Place of Business:

3262 CAMBRIDGESHIRE STREET
LAS VEGAS, NV 89146

New Principal Place of Business:

Current Mailing Address:

3262 CAMBRIDGESHIRE STREET
LAS VEGAS, NV 89146

New Mailing Address:

FEI Number: 65-0855535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHAND, LOUIS GEORGES
2652 CRANAPPLE CIR
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

MARCHAND, LOUIS GEORGES
2652 CRABAPPLE CIR
BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUE, JACQUES
Address: 3262 CAMBRIDGESHIRE STREET
City-St-Zip: LAS VEGAS, NV 89146

Title: VP
Name: BERGERON, LINE
Address: 3262 CAMBRIDGESHIRE STREET
City-St-Zip: LAS VEGAS, NV 89146

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: JACQUES RODRIGUE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date