

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92813

Entity Name: SELECT-MICROSYSTEMS INC.

Current Principal Place of Business:

1555 N HWY A1A
STE 204
INDIALANTIC, FL 32937

Current Mailing Address:

526 BARRACK HILL ROAD
RIDGEFIELD, CT 06877

FEI Number: 59-2958116

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DRESKIN, PAUL M
1555 N HWY A1A
INDIALANTIC, FL 32903 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

Date

Officer/Director Detail :

Title MR
Name DRESKIN, PAUL M
Address 526 BARRACK HILL ROAD
City-State-Zip: RIDGEFIELD CT 06877

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: PAUL DRESKIN

PRESIDENT

02/21/2014

Electronic Signature of Signing Officer/Director Detail

Date