

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066411

FILED
May 21, 2010
Secretary of State

Entity Name: EXECUTIVE RESOURCES INC.

Current Principal Place of Business:

213 GREYMON DRIVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1465 ATLANTIC BREEZE WAY
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

213 GREYMON DRIVE
WEST PALM BEACH, FL 33405

New Mailing Address:

1465 ATLANTIC BREEZE WAY
PONTE VEDRA BEACH, FL 32082

FEI Number: 65-0934565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, DEBRA
213 GREYMON DRIVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

NORTON, DEBRA
1465 ATLANTIC BREEZE WAY
PONTE VEDRA BEACH, FL 32082 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: DEBRA NORTON

05/21/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS
Name: NORTON, DEBRA
Address: 1465 ATLANTIC BREEZE WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T
Name: HICKEY, JAMES A JR
Address: 1465 ATLANTIC BREEZE WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DEBRA NORTON

PVS

05/21/2010

Electronic Signature of Signing Officer or Director

Date