

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087036

FILED
Feb 11, 2011
Secretary of State

Entity Name: EXECUTIVE ADVISORY CORP.

Current Principal Place of Business:

730 MAXWELL ST
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

730 MAXWELL ST
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-5127342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: DPT
Name: ZEPF, J. STEPHEN
Address: 730 MAXWELL ST
City-St-Zip: ORLANDO, FL 32804

Title: DS
Name: ZEPF, LORI
Address: 730 MAXWELL ST
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: ZEPF, JON BRIAN
Address: 730 MAXWELL ST
City-St-Zip: ORLANDO, FL 32804

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: J.STEPHEN ZEPF

DPT

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date