

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035259

Entity Name: EXECTECH INNOVATIONS, INC.

Current Principal Place of Business:

478 E. ALTAMONTE DR. SUITE 108 PMB 298
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

478 E. ALTAMONTE DR. SUITE 108 PMB 298
ALTAMONTE SPRINGS, FL 32701

FEI Number: 27-2502090

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURGESS, STEPHEN
478 E. ALTAMONTE DR. SUITE 108 PMB 298
ALTAMONTE SPRINGS, FL 32701 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 PST
Name BURGESS, STEPHEN
Address 478 E. ALTAMONTE DR. SUITE 108
PMB 298
City-State-Zip: ALTAMONTE SPRINGS FL 32701

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: STEPHEN D BURGESS

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date