

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008045

**FILED
Apr 16, 2013
Secretary of State
CC1590270526**

Entity Name: EXECUTIVE RESOLUTIONS GROUP, INC.

Current Principal Place of Business:

9924 HAPPY HOLLOW RD
DELRAY BEACH, FL 33446

Current Mailing Address:

9924 HAPPY HOLLOW RD
DELRAY BEACH, FL 33446

FEI Number: 80-0683337

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN,NORRIS,SCHERER,WEINBERGER AND WOLMER
712 US HWY ONE, STE 400
NORTH PALM BEACH, FL 33408 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 VP
Name COHEN, BRYAN
Address COHEN COMM.REALTY 5041
 OKEECHOBEE BLVD.
City-State-Zip: WEST PALM BEACH FL 33417

Title T
Name MAYFIELD, GEOFF
Address C/O TEQUESTA AGENCY 218 S US
 HWY 1#300
City-State-Zip: TEQUESTA FL 33469

Title OFFICER
Name COHEN, GREG
Address 712 US HIGHWAY ONE
 400
City-State-Zip: NORTH PALM BEACH FL 33408

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: GEOFF MAYFIELD

VP

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date