

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000008045

**FILED  
Mar 20, 2014  
Secretary of State  
CC2440883754**

**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**

**TREASURER**

**03/20/2014**

Electronic Signature of Signing Officer/Director Detail

Date