

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008045

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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221 E
PALM BEACH GARDENS, FL 33410 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: JESSICA MORALES, SPECIAL SECRETARY

03/31/2016

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 BUCHTA, STEVE
Address 11380 PROSPERITY FARMS RD. #221
E
City-State-Zip: PALM BEACH GARDENS FL 33410

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: MAYFIELD , GEOFF BY: JESSICA MORALES,
ATTORNEY IN FACT**

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03/31/2016

Electronic Signature of Signing Officer/Director Detail

Date