

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000007488

**Entity Name:** EXEC INFORMATION SERVICES, INC.

**Current Principal Place of Business:**

1396 NE 20TH AVE, SUITE 100  
OCALA, FL 34470

**Current Mailing Address:**

1 ANTARES DRIVE  
SUITE 100  
OTTAWA, ON K2E 8C4 CA

**FEI Number:** 30-0041736

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 N CALHOUN ST #4  
TALLAHASSEE, FL 32301 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            PRESIDENT  
Name            BENDER, JEFF  
Address        1396 NE 20TH AVE, SUITE 100  
City-State-Zip: Ocala FL 34470

Title            VP  
Name            DAVIS, JUSTIN P  
Address        1396 NE 20TH AVE, SUITE 100  
City-State-Zip: Ocala FL 34470

Title            VP  
Name            PUGH, JEFF  
Address        1396 NE 20TH AVE., STE 100  
City-State-Zip: Ocala FL 34470

Title            SECRETARY, CFO  
Name            RICHARDSON, TODD  
Address        1396 NE 20TH AVE, SUITE 100  
City-State-Zip: Ocala FL 34470

*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:** TODD RICHARDSON

**SECRETARY**

**04/25/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date