2021 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:

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

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 Title VP

Name BENDER, JEFF Name DAVIS, JUSTIN P

Address 1396 NE 20TH AVE, SUITE 100 Address 1396 NE 20TH AVE, SUITE 100

City-State-Zip: OCALA FL 34470 City-State-Zip: OCALA FL 34470

Title VP

Name PUGH, JEFF

Address 1396 NE 20TH AVE., STE 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: JUSTIN DAVIS VP

Electronic Signature of Signing Officer/Director Detail

04/05/2021

Date

FILED Apr 05, 2021

Secretary of State

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