2019 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

Name and Address of Current Registered Agent:

KING, THOMAS SIII 1396 NE 20TH AVE, SUITE 100 OCALA, FL 34470 US

Certificate of Status Desired: Yes

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

Officer/Director Detail :

| Title | Р | Title | D |
|-----------------|----------------------|-----------------|-------------------------|
| Name | GORTCINSKY, ALVIN J | Name | HIEB, DAVID |
| Address | 1712 NE 46TH RD | Address | 6331 NE 53RD ST |
| City-State-Zip: | OCALA FL 34470 | City-State-Zip: | SILVER SPRINGS FL 34488 |
| | | | |
| Title | SECRETARY | | |
| Name | MISSLER, ADAM JOSEPH | | |
| Address | 47 WESLEY AVE | | |
| City-State-Zip: | CHERRY HILL NJ 08002 | | |
| | | | |

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: ALVIN J GORTCINSKY

CEO

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 21, 2019 Secretary of State 2963031769CC