

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641342

FILED
Feb 25, 2009
Secretary of State

Entity Name: EXECUTIVE DATA SYSTEMS, INC.

Current Principal Place of Business:

815 NW 57TH AVENUE
SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

815 NW 57TH AVENUE
SUITE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-1999173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNCAN, JOHN
1301 CAMPO SANO AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNCAN, JOHN,
Address: 1301 CAMPO SANO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: V () Delete
Name: WILLIAMS, CARL W.,
Address: 921 OBISPO
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: DUNCAN, HELEN M.,
Address: 1301 CAMPO SANO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN DUNCAN

PRES

02/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date