

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641342

FILED
Jan 14, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: JOHN DUNCAN

PRES

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date