

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641342

FILED  
Jan 06, 2012  
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

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date