

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001402

Entity Name: EXECU/TECH SYSTEMS, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

535 HARRISON AVE.
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

535 HARRISON AVE.
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 72-0944540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WAYNE P
535 HARRISON AVE.
PANAMA CITY, FL 32401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: JOHNSON, WAYNE P
Address: 224 ALLEN AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: VD () Delete
Name: JOHNSON, M. IRENE
Address: 224 ALLEN AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: ST. ANGELO, MORRIS
Address: 1561 BROADMOOR DRIVE
City-St-Zip: SLIDELL, LA 70458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ST. ANGELO, MORRIS
Address: 213 S. MIDLAND BLUFF CT.
City-St-Zip: SLIDELL, LA 70461

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: WAYNE P. JOHNSON

CEO

05/29/2008

Electronic Signature of Signing Officer or Director

Date