

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001402

Entity Name: EXECU/TECH SYSTEMS, INC.

FILED
Mar 24, 2011
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: JOHNSON, WAYNE P
Address: 224 ALLEN AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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

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

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: WAYNE P. JOHNSON

CEO

03/24/2011

Electronic Signature of Signing Officer or Director

Date