

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F08000004610

**FILED**  
**Jul 28, 2010**  
**Secretary of State**

**Entity Name:** EXECUTIVE MANAGEMENT OF MONTANA, INC.

**Current Principal Place of Business:**

1193 WILLOW CREEK RD  
CORVALLIS, MT 59828

**New Principal Place of Business:**

**Current Mailing Address:**

18911 COLLINS AVE., APT 606  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

**FEI Number:** 80-0268359

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VILNER, MICHAEL  
18911 COLLINS AVE., APT 606  
SUNNY ISLES BEACH, FL 33160 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: PC  
Name: VILNER, MICHAEL  
Address: 18911 COLLINS AVE., APT 606  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP  
Name: MARACHINSKAS, ARUNAS  
Address: 7433 NW 51ST WAY  
City-St-Zip: COCONUT CREEK, FL 33073

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: MICHAEL VILNER

P

07/28/2010

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

\_\_\_\_\_  
Date