2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004610

Entity Name: EXECUTIVE MANAGEMENT OF MONTANA, INC.

Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1193 WILLOW CREEK RD 1821 SOUTH AVENUE WEST CORVALLIS, MT 59828

400

MISSOULA, MT 59806

Current Mailing Address: New Mailing Address:

18911 COLLINS AVE., APT 606 18911 COLLINS AVE 606

SUNNY ISLES BEACH, FL 33160

SUNNY ISLES BEACH, FL 33160

FEI Number: 80-0268359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VILNER, MICHAEL VILNER, MICHAEL 18911 COLLINS AVE., APT 606 18911 COLLINS AVE 606

SUNNY ISLES BEACH, FL 33160 US

SUNNY ISLES BEACH, FL 33160 US

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: MICHAEL VILNER 04/14/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

VILNER, MICHAEL Name:

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

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 PC 04/14/2012