

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003384

FILED
Feb 16, 2011
Secretary of State

Entity Name: EXECUTIVE MANAGEMENT 1, INC.

Current Principal Place of Business:

47W210 ROUTE 30
BIG ROCK, IL 60511

New Principal Place of Business:

Current Mailing Address:

47W210 ROUTE 30
BIG ROCK, IL 60511

New Mailing Address:

FEI Number: 35-2161603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: RAYMAN, STEVEN M
Address: 47W210 ROUTE 30
City-St-Zip: BIG ROCK, IL 60511

Title: VPCV
Name: RAYMAN, EVAN M
Address: 47W210 ROUTE 30
City-St-Zip: BIG ROCK, IL 60511

Title: S
Name: JOHNSON, DENNIS R
Address: 47W210 ROUTE 30
City-St-Zip: BIG ROCK, IL 60511

Title: TD
Name: FELDMAN, ALAN J
Address: 47W210 ROUTE 30
City-St-Zip: BIG ROCK, IL 60511

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: DENNIS R JOHNSON

SEC

02/16/2011

Electronic Signature of Signing Officer or Director

Date