2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98166

FILED Jan 04, 2010 Secretary of State

Date

Entity Name: EXECU-TECH BUSINESS SYSTEMS, INC.

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

1829 SILVER STAR RD. ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

1829 SILVER STAR RD. ORLANDO, FL 32804 US

FEI Number: 59-2634822 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:

DOWNEY, PAUL H PRES. 102 ESSEX COURT LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DOWNEY, PAUL H

 Address:
 102 ESSEX COURT

 City-St-Zip:
 LONGWOOD, FL 32779

Title: VT

 Name:
 DOWNEY, JESSIE

 Address:
 102 ESSEX COURT

 City-St-Zip:
 LONGWOOD, FL 32779

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: PAUL H. DOWNEY PRES 01/04/2010