2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104553

Entity Name: EXEC-ASSIST GROUP, LLC

FILED May 04, 2010 Secretary of State

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

5869 TALAVERA STREET ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

P O BOX 570750 P O BOX 60003

ORLANDO, FL 32857 US PHOENIX, AZ 85082 US

FEI Number: 02-0789828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

IDEHEN, SARRA A 5869 TALAVERA STREET ORLANDO, FL 32807 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: IDEHEN, SARRA A
Address: 5869 TALAVERA STREET
City-St-Zip: ORLANDO, FL 32807

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SARRA IDEHEN MGR 05/04/2010