

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44576

FILED  
Jan 16, 2011  
Secretary of State

**Entity Name:** EXECUTIVE FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

1075 GULF OF MEXICO DRIVE  
UNIT 203  
LONGBOAT KEY, FL 34228 US

**New Principal Place of Business:**

**Current Mailing Address:**

1075 GULF OF MEXICO DRIVE  
UNIT 203  
LONGBOAT KEY, FL 34228 US

**New Mailing Address:**

**FEI Number:** 65-0167831      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

LOPEZ-DIAZ, FERNANDO F  
1075 GULF OF MEXICO DRIVE  
UNIT 203  
LONGBOAT KEY, FL 34228 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:** PRES  
**Name:** LOPEZ-DIAZ, FERNANDO F  
**Address:** 1075 GULF OF MEXICO DRIVE 7-203  
**City-St-Zip:** LONGBOAT KEY, FL 34228

**Title:** VP  
**Name:** LOPEZ-DIAZ, DIANE L  
**Address:** 1075 GULF OF MEXICO DRIVE 7-203  
**City-St-Zip:** LONGBOAT KEY, FL 34228

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: FERNANDO F. LOPEZ-DIAZ

PRES

01/16/2011

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

\_\_\_\_\_  
Date