2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004593

FILED Feb 23, 2011 Secretary of State

Entity Name: EXECUTIVE EXCHANGE OF CENTRAL FLORIDA, INC.

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

3165 MCCRORY PL STE 185 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

3165 MCCRORY PL STE 185 ORLANDO, FL 32803

FEI Number: 59-3400303 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:

CLASSE, WANDA 3165 MCCRORY PL STE 185 ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title: DT

 Name:
 HOFMANN, HELEN

 Address:
 3155 CLEMSON ROAD

 City-St-Zip:
 ORLANDO, FL 32808

Title:

 Name:
 RANCE, MIKE

 Address:
 954 S. ORLANDO AVE

 City-St-Zip:
 WINTER PARK, FL 32789

Title: P/D

Name: SAMAAN, JOHN

Address: 337 N. FERNCREEK AVENUE City-St-Zip: ORLANDO, FL 32803

Title: M

Name: CLASSE, WANDA

Address: 3319 MAGUIRE BLVD #155

City-St-Zip: ORLANDO, FL

Title: [

 Name:
 SMITH, C. TODD

 Address:
 120 E ROBINSON ST

 City-St-Zip:
 ORLANDO, FL 32801

Title:

Name: MORIONDO, TRIS

Address: 960 SOUTH ORLANDO AVENUE City-St-Zip: WINTER PARK, FL 32789

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WANDA CLASSE M 02/23/2011