2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061084

Entity Name: EXECUTIVE ACCOUNTING SOLUTIONS, INC.

FILED Apr 29, 2008 Secretary of State

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Current Principal Place of Business:		New Principal Place of Business:		
604 N. VOLUSIA AVE ORANGE CITY, FL 3276	23			
Current Mailing Address:		New Mailing Address:		
P.O. BOX 530942 ORANGE CITY, FL 3275	53			
FEI Number: 59-3727428	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
SLUTSKY, ERWIN H 375 OAK SPRINGS CT. DEBARY, FL 32713	JS			
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent			Date	
Election Campaign Financing	g Trust Fund Contribution ().			

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition SLUTSKY, ANDREA SLUTSKY, ERWIN Name: Name: 375 OAK SPRINGS COURT 375 OAK SPRINGS COURT Address: Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip: DEBARY, FL 32713

Title: VP () Delete Title: VP (X) Change () Addition

Name:SLUTSKY, ERWIN HOWARDName:SLUTSKY, ERWINAddress:375 OAK SPRINGS COURTAddress:375 OAK SPRINGS COURTCity-St-Zip:DEBARY, FL 32713City-St-Zip:DEBARY, FL 32713

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERWIN HOWARD SLUTSKY P 04/29/2008