

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061084

FILED
Jan 23, 2011
Secretary of State

Entity Name: EXECUTIVE ACCOUNTING SOLUTIONS, INC.

Current Principal Place of Business:

604 N. VOLUSIA AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530942
ORANGE CITY, FL 32753

New Mailing Address:

FEI Number: 59-3727428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUTSKY, ERWIN H
375 OAK SPRINGS CT.
DEBARY, FL 32713 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: P
Name: SLUTSKY, ANDREA
Address: 375 OAK SPRINGS COURT
City-St-Zip: DEBARY, FL 32713

Title: VP
Name: SLUTSKY, ERWIN
Address: 375 OAK SPRINGS COURT
City-St-Zip: DEBARY, FL 32713

Title: S
Name: SLUTSKY, ANDREA
Address: 375 OAK SPRINGS CT
City-St-Zip: DEBARY, FL 32713

Title: T
Name: SLUTSKY, ERWIN
Address: 375 OAK SPRINGS CT
City-St-Zip: DEBARY, FL 32713

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: ERWIN SLUTSKY

VP

01/23/2011

Electronic Signature of Signing Officer or Director

Date