

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074700

FILED
Jan 05, 2011
Secretary of State

Entity Name: DRAKE EXECUTIVE RESOURCES, INCORPORATED

Current Principal Place of Business:

1120 AZALEA LANE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1120 AZALEA LANE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3757594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, ANN LOUISE
1120 AZALEA LANE
WINTER PARK, FL 32789 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: CEO
Name: DRAKE, ANN LOUISE
Address: 1120 AZALEA LANE
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANN LOUISE DRAKE

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date