2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 09, 2012 Secretary of State

Entity Name: DRAKE EXECUTIVE RESOURCES, INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 1120 AZALEA LANE WINTER PARK, FL 32789 **Current Mailing Address: New Mailing Address:** 1120 AZALEA LANE WINTER PARK, FL 32789 FEI Number: 59-3757594 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: DRAKE, ANN LOUISE 1120 AZALEA LANE WINTER PARK, FL 32789 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: 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 02/09/2012