2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087080

Entity Name: EXECUCOR, INC.

FILED Jan 06, 2010 Secretary of State

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

125 OSPREY COVE LN PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

125 OSPREY COVE LN

PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3742244 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LEPORE, MARK
Address: 125 OSPREY COVE LN

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP

Name: LEPORE, FRANK Address: 125 OSPREY COVE LN

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: FRANK LEPORE VP 01/06/2010