

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087080

Entity Name: EXECUCOR, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

125 OSPREY COVE LN
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

125 OSPREY COVE LN
2
PONTE VEDRA BEACH, FL 32082

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:

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date