2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131052

Entity Name: THE EXECUTIVE OFFICE, INC.

FILED Feb 18, 2010 Secretary of State

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

1020 NW 62ND STREET

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

PO BOX 4249

WINTER PARK, FL 32793 US

FEI Number: 65-0869042 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:

SOMERSTEIN, MARK ESQ 200 E BROWARD BLVD, 18TH FL FORT LAUDERDALE, FL 33301 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: PD

Name: SCHMIDT, CHERYL Address: P O BOX 4249

City-St-Zip: WINTER PARK, FL 32793 US

Title: ST

Name: BIGHAM, SHANNON I Address: 1020 NW 62ND STREET

City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP

 Name:
 BRYAN, JAMES B III

 Address:
 1020 NW 62ND STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33309 US

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: CHERYL SCHMIDT, PRESIDENT P