2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# P02000131052

Entity Name: THE EXECUTIVE OFFICE, INC.

Current Principal Place of Business:

1020 NW 62ND STREET
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4249
WINTER PARK, FL 32793 US

New Mailing Address:

FEI Number: 65-0869042 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

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 02/18/2010

Electronic Signature of Signing Officer or Director Date