

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170203

Entity Name: EXECUTIVE MANAGEMENT SYSTEMS, INC.

FILED  
Mar 13, 2008  
Secretary of State

## Current Principal Place of Business:

13900 COUNTY ROAD 455 SUITE 107-403  
CLERMONT, FL 34711 US

## New Principal Place of Business:

## Current Mailing Address:

13900 COUNTY ROAD 455 SUITE 107-403  
CLERMONT, FL 34711 US

## New Mailing Address:

PMB 403 13900 COUNTY ROAD UNIT 107  
CLERMONT, FL 34711 US

FEI Number: 74-3139626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 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: DIR ( ) Delete  
Name: DEMOTT, GARY P  
Address: 13900 COUNTY ROAD 455 SUITE 107-403  
City-St-Zip: CLERMONT, FL 34711 US

Title: DIR ( ) Delete  
Name: DEMOTT, EVE  
Address: 13900 COUNTY ROAD 455 SUITE 107-403  
City-St-Zip: CLERMONT, FL 34711 US

Title: DIR ( ) Delete  
Name: DIGIOVANNA, CHARLES A  
Address: 13900 COUNTY ROAD 455 SUITE 107-403  
City-St-Zip: CLERMONT, FL 34711 US

Title: DIR ( ) Delete  
Name: DIGIOVANNA, DEBORAH A  
Address: 13900 COUNTY ROAD 455 SUITE 107-403  
City-St-Zip: CLERMONT, FL 34711 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH DIGIOVANNA

DIR

03/13/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date