

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028202

FILED
Apr 29, 2011
Secretary of State

Entity Name: EXECUTIVE REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

521 NORTHEAST 25TH AVENUE
STE 100
OCALA, FL 34470

New Principal Place of Business:

4340 SE 53RD AVE
OCALA, FL 34480

Current Mailing Address:

521 NORTHEAST 25TH AVENUE
STE 100
OCALA, FL 34470

New Mailing Address:

PO BOX 1989
OCALA, FL 34478

FEI Number: 20-2408206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINK, STEPHANIE M
521 NORTHEAST 25TH AVENUE
STE 100
OCALA, FL 34470 US

Name and Address of New Registered Agent:

SPINK, STEPHANIE M
4340 SE 53RD AVE
OCALA, FL 34480 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: STEPHANIE M SPINK

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SPINK, STEPHANIE M
Address: 4340 SE 53RD AVE
City-St-Zip: OCALA, FL 34480

Title: VP
Name: SPINK, STEPHANIE M
Address: 4340 SE 53RD AVE
City-St-Zip: OCALA, FL 34480

Title: SECT
Name: SPINK, STEPHANIE M
Address: 4340 SE 53RD AVE
City-St-Zip: OCALA, FL 34480

Title: TRES
Name: SPINK, STEPHANIE M
Address: 4340 SE 53RD AVE
City-St-Zip: OCALA, FL 34480

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: STEPHANIE M SPINK

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date