

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056363

FILED
Jan 27, 2011
Secretary of State

Entity Name: EXECUTIVE ADJUSTING SERVICES, INC.

Current Principal Place of Business:

8443 W MISSIONWOOD DRIVE
MIRAMAR, FL 33025

New Principal Place of Business:

8219 SW 27TH STREET
MIRAMAR, FL 33025

Current Mailing Address:

8443 W MISSIONWOOD DRIVE
MIRAMAR, FL 33025

New Mailing Address:

8219 SW 27TH STREET
MIRAMAR, FL 33025

FEI Number: 76-0789030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILCOTT, AUDIE C
8443 W MISSIONWOOD DRIVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SILCOTT, AUDIE C
8219 SW 27TH STREET
MIRAMAR, FL 33025 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:

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILCOTT, AUDIE C
Address: 8219 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33025

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: AUDIE SILCOTT

PSD

01/27/2011

Electronic Signature of Signing Officer or Director

Date