

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066305

FILED
Apr 29, 2011
Secretary of State

Entity Name: EXECUTIVE BUSINESS MANAGEMENT SERVICES CORPORATION

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 US

New Principal Place of Business:

11492 B SILK CARNATION WAY
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 US

New Mailing Address:

11492 B SILK CARNATION WAY
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-2803392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCANSON, JAMIE S
2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DUNCANSON, JAMIE S
11492 B SILK CARNATION WAY
ROYAL PALM BEACH, FL 33411 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: DUNCANSON, JAMIE S
Address: 11492-B SILK CARNATION WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: JAMIE DUNCANSON

PSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date