

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093815

FILED
Sep 14, 2012
Secretary of State

Entity Name: XECUTIVE DOCUMENTS, INC.

Current Principal Place of Business:

4651 SALISBURY ROAD
SUITE 525
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

4651 SALISBURY ROAD
SUITE 525
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-3088288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, EUMONICA S
4651 SALISBURY ROAD
SUITE 525
JACKSONVILLE, FL 32256 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARRINGTON, THOMAS S
Address: 5823 THURGOOD LANE
City-St-Zip: JACKSONVILLE, FL 32219

Title: ST
Name: WILSON, EUMONICA S
Address: 7740 SOUTHSIDE BLVD #1806
City-St-Zip: JACKSONVILLE, FL 32256

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: EUMONICA S WILSON

ST

09/14/2012

Electronic Signature of Signing Officer or Director

Date