

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108086

FILED
Mar 26, 2011
Secretary of State

Entity Name: EXECUTIVE PICTURES INC.

Current Principal Place of Business:

247 SW 8TH ST, SUITE#278
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

247 SW 8TH ST, SUITE#278
MIAMI, FL 33130

New Mailing Address:

FEI Number: 04-3822286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKINNER, MARK JASON
12931 SW 149 ST
MIAMI, FL 33186 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: P/D
Name: SKINNER, MARK JASON
Address: 12931 SW 149 ST
City-St-Zip: MIAMI, FL 33186

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: MARK J SKINNER

P/D

03/26/2011

Electronic Signature of Signing Officer or Director

Date