

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: EXECUTIVE REALTY SALES, INC.

Current Principal Place of Business:

2500 WESTON ROAD
SUITE 317
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

C/O LANDMARK IV REALTY, INC.
3990 SHERIDAN ST. SUITE 105
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2583641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, JANE L
3990 SHERIDAN ST,
SUITE 105
HOLLYWOOD, FL 33021 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
Name: BERMAN, JANE L
Address: 3990 SHERIDAN ST., SUITE 105
City-St-Zip: HOLLYWOOD, FL 33021

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: JANE L BERMAN

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date