

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083462

FILED  
Apr 11, 2012  
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:**

2900 GLADES CIRCLE  
SUITE 750  
WESTON, FL 33327

**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 BERMAN

PRES

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date