

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100310

FILED
Aug 04, 2008
Secretary of State

Entity Name: ADVANCED EXECUTIVE GROUP CORP.

Current Principal Place of Business:

117 EAST AMELIA ST.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

117 EAST AMELIA ST.
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 01-0872569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIA, DANIEL
117 EAST AMELIA STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CENTRAL FL SIGNING SERVICES
304 GRANADA DRIVE
WINTER PARK, FL 32789 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: SUSAN GRACIA

08/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: FLORES, ALBERT W
Address: 117 E. AMELIA ST.
City-St-Zip: ORLANDO, FL 32801

Title: CEO (X) Delete
Name: GRACIA, DANIEL
Address: 117 E. AMELIA ST.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DANIEL GRACIA,
Address: 117 E. AMELIA STREET
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL GRACIA

CEO

08/04/2008

Electronic Signature of Signing Officer or Director

Date