

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101350

Entity Name: EXECUTIVE REPLICAS INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1663 THORNHILL CIRCLE
OVIEDO, FL 32765

New Principal Place of Business:

1663 THORNHILL CIRCLE
OVIEDO, FL 32765 US

Current Mailing Address:

1663 THORNHILL CIRCLE
OVIEDO, FL 32765

New Mailing Address:

1663 THORNHILL CIRCLE
OVIEDO, FL 32765 US

FEI Number: 43-2109269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLOP, MARTIN C
1663 THORNHILL CIRCLE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

DUNLOP, MARTIN C CEO
1663 THORNHILL CIRCLE
OVIEDO, FL 32765 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: MARTIN DUNLOP

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNLOP, WINSTON I II
Address: 32 MCCALL PLACE
City-St-Zip: NEWBURGH, NY 12550

Title: VD () Delete
Name: DUNLOP, MARTIN C
Address: 1663 THORNHILL CIRCLE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: DUNLOP, WINSTON I
Address: 32 MCCALL PLACE
City-St-Zip: NEWBURGH, NY 12550 US

Title: MR. (X) Change () Addition
Name: DUNLOP, MARTIN C CEO
Address: 1663 THORNHILL CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

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: MARTIN DUNLOP

MR.

04/29/2009

Electronic Signature of Signing Officer or Director

Date