

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101350

FILED
Feb 01, 2012
Secretary of State

Entity Name: EXECUTIVE REPLICAS INC.

Current Principal Place of Business:

1663 THORNHILL CIRCLE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

1663 THORNHILL CIRCLE
OVIEDO, FL 32765 US

New Mailing Address:

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 CEO
1663 THORNHILL CIRCLE
OVIEDO, FL 32765 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: MR.
Name: DUNLOP, WINSTON I
Address: 32 MCCALL PLACE
City-St-Zip: NEWBURGH, NY 12550 US

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

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: MARTIN DUNLOP

CEO

02/01/2012

Electronic Signature of Signing Officer or Director

Date