

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000112902

Entity Name: EXECUTRAN SERVICES, INC.

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

1304 S DESOTO AVE SUITE 304
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1304 S DESOTO AVE SUITE 304
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-5454002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: STEINER, KATHY S
Address: 1304 S DESOTO AVE SUITE 304
City-St-Zip: TAMPA, FL 33606

Title: VSD
Name: ALBANESE, MICHAEL R
Address: 5122 WEST KNOX STREET
City-St-Zip: TAMPA, FL 33634

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: MICHAEL R ALBANESE

VSD

05/26/2010

Electronic Signature of Signing Officer or Director

Date