

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016934

FILED  
Feb 15, 2009  
Secretary of State

Entity Name: EXECUTIVE BROKERS INTERNATIONAL, INC.

## Current Principal Place of Business:

7671 BRIDLINGTON DR.  
BOYNTON BCH, FL 33472 50

## New Principal Place of Business:

## Current Mailing Address:

7671 BRIDLINGTON DR.  
BOYNTON BCH, FL 33437

## New Mailing Address:

7671 BRIDLINGTON DRIVE  
BOYNTON BEACH, FL 33472

FEI Number: 56-2640392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SECONTINE, MARIANNE T  
7671 BRIDLINGTON DRIVE  
BOYNTON BEACH, FLORIDA, FL 33472 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: SECONTINE, MARIANNE T  
Address: 7671 BRIDLINGTON DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33472 50

Title: VP ( ) Change (X) Addition  
Name: SECONTINE, MARIANNE T  
Address: 7671 BRIDLINGTON DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: SECT ( ) Change (X) Addition  
Name: SECONTINE, MARIANNE T  
Address: 7671 BRIDLINGTON DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: TREA ( ) Change (X) Addition  
Name: SECONTINE, MARIANNE T  
Address: 7671 BRIDLINGTON DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33472

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: MARIANNE T. SECONTINE

PVST

02/15/2009

Electronic Signature of Signing Officer or Director

Date