

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058331

FILED
Apr 30, 2009
Secretary of State

Entity Name: EXECUTIVE ACQUISITIONS, INC.

Current Principal Place of Business:

6342 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

7749 NORMANDY BLVD
SUITE 145-333
JACKSONVILLE, FL 32221 US

Current Mailing Address:

6342 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 US

New Mailing Address:

P.O. BOX 8418
FLEMING ISLAND, FL 32006 US

FEI Number: 26-0180607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNSEEKER INVESTMENTS, INC.
7749 NORMANDY BLVD., STE. 145-333
JACKSONVILLE, FL 32221 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: D () Delete
Name: TADLOCK, TIM
Address: 559 CODY DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TADLOCK, TIM
Address: P.O. BOX 8418
City-St-Zip: FLEMING ISLAND, FL 32006 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: TIM TADLOCK

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date