

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072330

FILED
Feb 22, 2010
Secretary of State

Entity Name: EXECUTIVE CARE OF FLORIDA, INC.

Current Principal Place of Business:

10226 NW 47 STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

270 STATE STREET
HACKENSACK, NJ 07601 US

New Mailing Address:

FEI Number: 26-0401921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANATOLY, BONDAREVSKY
10226 NW 47 STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LEONARD, VERKHOGLAZ
10226 NW 47 ST
SUNRISE, FL 33351 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: LEONARD VERKHOGLAZ

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: VERKHOGLAZ, LEONARD
Address: 270 STATE STREET
City-St-Zip: HACKENSACK, NJ 07601 US

Title: D
Name: VERKHOGLAZ, LEONARD
Address: 270 STATE STREET
City-St-Zip: HACKENSACK, NJ 07601 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: LEONARD VERKHOGLAZ

CEO

02/22/2010

Electronic Signature of Signing Officer or Director

Date