

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028316

Entity Name: OFFICEXEC, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

3050 NE 16TH AVENUE
APT. #205
OAKLAND PARK, FL 33334

New Principal Place of Business:

1810 NE 57TH STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3050 NE 16TH AVENUE
APT. #205
OAKLAND PARK, FL 33334

New Mailing Address:

1810 NE 57TH STREET
FORT LAUDERDALE, FL 33308

FEI Number: 26-2153863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, LAWRENCE
3050 NE 16TH AVENUE
APT. 205
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

LEVY, LAWRENCE
1810 NE 57TH STREET
FORT LAUDERDALE, FL 33308 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVY, LAWRENCE
Address: 3050 NE 16TH AVENUE #205
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVY, LAWRENCE
Address: 1810 NE 57TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 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: LAWRENCE LEVY

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date