

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081108

FILED
Apr 19, 2009
Secretary of State

Entity Name: EXECUTIVE GLOBAL INVESTMENT, CORP

Current Principal Place of Business:

800 SW 189TH AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

4700 SHERDAN STREET
SUITE # J
HOLLYWOOD, FL 33021

Current Mailing Address:

P.O. BOX 821055
PEMBROKE PINES, FL 33082

New Mailing Address:

PO. BOX 294
STONE MOUNTAIN, GA 30086 US

FEI Number: 37-1572330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVERMORE, KEVIN G
800 SW 189TH AVE
PEMBROKE PINES, FL 33029 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: PRES () Delete
Name: LEVERMORE, KEVIN G
Address: 800 SW 189TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: LEVERMORE/NOEL, DAWN A
Address: 925 MAIN STREET, STE# 50-05
City-St-Zip: STONE MOUNTAIN, GA 30083 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: KEVIN G. LEVERMORE

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date