2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013218

Entity Name: EXECUTIVE PRESENCE, INC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7703 DEERCREEK COURT DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

7703 DEERCREEK COURT DAVIE, FL 33328

FEI Number: 26-4238398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROPER, KATRINA R 121 NE 206 TERRACE MIAMI GARDENS, FL 33179 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DORSEY, S. MICHELE Address: 7703 DEERCREEK COURT

City-St-Zip: DAVIE, FL 33328

Title: SEC

 Name:
 MAGEE, LATISHA F

 Address:
 6407 E SUNSET COURT

 City-St-Zip:
 TUCSON, AZ 85708

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: S. MICHELE DORSEY PRES

Electronic Signature of Signing Officer or Director

04/28/2011