

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084253

Entity Name: EXECUTIVE PERKS, INC.

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

740 PASADENA AVE. SOUTH
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

9589 KEMPER DR.
LONE TREE, CO 80124 US

New Mailing Address:

FEI Number: 27-1098286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, VICKY
740 S PASADENA AVE,
ST. PETERSBURG, FL 33707 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: P D
Name: NEALE, SUSAN
Address: 9589 KEMPER DR
City-St-Zip: LONE TREE, CO 80124 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: SUSAN NEALE

P D

03/01/2010

Electronic Signature of Signing Officer or Director

Date