

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052912

Entity Name: 8KEXECUTIVE, INC.

FILED
Sep 01, 2011
Secretary of State

Current Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE 422
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8461 LAKE WORTH ROAD
SUITE 422
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-2918141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VAISHALI
8461 LAKE WORTH ROAD
SUITE 422
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PATEL, PRAKASH
8461 LAKE WORTH ROAD
SUITE 422
LAKE WORTH, FL 33467 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: PRAKASH PATEL

09/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: PATEL, PRAKASH
Address: 8461 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

Title: DIR
Name: ALMARAZ, CRAIG
Address: 8461 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

Title: DIR
Name: MCKEOWN, EVAN C
Address: 8461 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

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: PRAKASH PATEL

DIR

09/01/2011

Electronic Signature of Signing Officer or Director

Date