

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081174

FILED
Feb 09, 2012
Secretary of State

Entity Name: EXECUTIVE CLUB TECHNOLOGIES INC

Current Principal Place of Business:

2355 SW NEAL ROAD
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2355 SW NEAL ROAD
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 27-3603328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALL, JAMES B
2355 SW NEAL ROAD
PORT SAINT LUCIE, FL 34953 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

OFFICERS AND DIRECTORS:

Title: P
Name: TALL, JAMES B
Address: 2355 SW NEAL ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VP
Name: ENNIS, DAVID M
Address: 1685 SW STARMAN ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: JAMES TALL

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date