

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100690

FILED
Jan 06, 2012
Secretary of State

Entity Name: EXECUTIVE KNOWLEDGEWORKS, INC.

Current Principal Place of Business:

782 HAYNESVILLE WAY
THE VILLAGES, FL 32162 US

New Principal Place of Business:

17227 SE 94TH COULT'S CIRCLE
THE VILLAGES, FL 32162 US

Current Mailing Address:

782 HAYNESVILLE WAY
THE VILLAGES, FL 32162 US

New Mailing Address:

17227 SE 94TH COULT'S CIRCLE
THE VILLAGES, FL 32162 US

FEI Number: 36-3459231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESINA, ANTHONY J DR.
782 HAYNESVILLE WAY
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

FRESINA, ANTHONY J DR.
17227 SE 94TH COULT'S CIRCLE
THE VILLAGES, FL 32162 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRESINA, ANTHONY J DR.
Address: 17227 SE 94TH COULT'S CIRCLE
City-St-Zip: THE VILLAGES, FL 32162 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: ANTHONY J. FRESINA

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date