

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008045

FILED  
Mar 13, 2012  
Secretary of State

**Entity Name:** EXECUTIVE RESOLUTIONS GROUP, INC.

**Current Principal Place of Business:**

9924 HAPPY HOLLOW RD  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

**Current Mailing Address:**

9924 HAPPY HOLLOW RD  
DELRAY BEACH, FL 33446

**New Mailing Address:**

**FEI Number:** 80-0683337

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COHEN, NORRIS, SCHERER, WEINBERGER AND WOLMER  
712 US HWY ONE, STE 400  
NORTH PALM BEACH, FL 33408 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: VP  
Name: COHEN, BRYAN  
Address: COHEN COMM.REALTY 5041 OKEECHOBEE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: P  
Name: KNIGHT, JEFFREY  
Address: C/O KNIGHT ELECTRIC 2610 OLD OKEECHOBEE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T  
Name: MAYFIELD, GEOFF  
Address: C/O TEQUESTA AGENCY 218 S US HWY 1#300  
City-St-Zip: TEQUESTA, FL 33469

Title: S  
Name: FREDRICH, ANGELA  
Address: 157 YACHT CLUB WAY, STE 210  
City-St-Zip: HYPOLUXO, FL 33462

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: BRYAN COHEN

VP

03/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date