2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2007 8:00 am Secretary of State

DOCUMENT # P93000020449 1. Entity Name EXECUSYS, INC.	04-16-2007 90081 012 ***150.00
Principal Place of Business Mailing Address	
6767 N WICKHAM RD 6767 N WICKHAM RD SUITE 208	40062889
SUITE 208 MELBOURNE, FL 32940 US SUITE 208 MELBOURNE, FL 32940 US	
Principal Place of Business - No P.O. Box # Mailing Address	
	04122007 Chg-P CR2E034 (12/06)
City & State City & State	4. FEI Number Applied For 59-3173232 Not Applicable
Zip Country Zip Country	5. Certificate of Status Desired \$8.75 Additional Fee Required
	7. Name and Address of New Registered Agent
THOMAS, JAMES A	
THOMAS, JAMES A 355 MILANO LANE#206 1230 Palm Garden Place Street Address (P.O. MELBOURNE, FL 32940 M closuria, FL 32940	O. Box Number is Not Acceptable)
WELDLIDRING, FL 32940 (1/ E(OCOTTOL , FC 3 22 1 9 C	
City	Zip Code
 The above named entity submits this statement for the purpose of changing its registered office or registered the obligations of registered agent. 	d agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE	
Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required with	viten reinstating) DATE
	00 May Be d to Fees
10. OFFICERS AND DIRECTORS 11.	1
	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
THE P Delete TILE P	the Committee
NAME THOMAS, JAMES A STREET ADDRESS 355 MILANO LANE #206 STREET ADDRESS 7230	rain Garden Place Addition
NAME THOMAS, JAMES A STREET ADDRESS 355 MILANO LANE #206 CITY-ST-ZIP MELBOURNE, FL 32940 Thomas STREET ADDRESS 1230 CITY-ST-ZIP MELBOURNE, FL 32940	as, James A Place Addition Falm Garden Place
NAME THOMAS, JAMES A STREET ADDRESS 355 MILANO LANE #206 CITY-ST-ZIP MELBOURNE, FL 32940 Thomas STREET ADDRESS 1230 CITY-ST-ZIP W 2 16	as, James A Place Darden Place
NAME THOMAS, JAMES A STREET ADDRESS 355 MILANO LANE #206 CITY-ST-ZIP MELBOURNE, FL 32940 IIILE V NAME HARALSON, EDDIE C STREET ADDRESS PO BOX 56052 STREET ADDRESS PO BOX 56052	as, James A Addition Fala Garden Place Courne, FL 32940 Alson, Eddie C Addition Addition 301560752
NAME THOMAS, JAMES A STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 IIILE V NAME HARALSON, EDDIE C STREET ADDRESS PO BOX 56052 CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP MELBOURNE, FL 32940	as, James A Place Change Addition Pala Garden Place Course, FL 32940 Alson, Eddie C Change Addition 301560752 Acledge, FL 32956-0752
NAME THOMAS, JAMES A STREET ADDRESS 355 MILANO LANE #206 CITY-ST-ZIP MELBOURNE, FL 32940 IIILE V NAME HARALSON, EDDIE C STREET ADDRESS PO BOX 56052 CITY-ST-ZIP MELBOURNE, FL 32940 IIILE T TO Belete TITLE NAME HARALSON CITY-ST-ZIP MELBOURNE, FL 32940 IIILE T TO BE TO THE TO TH	Addition As James A Fala Garden Place Change Addition Alson, Eddie C Addition Addition Alson, Eddie C Addition Alson Addition Alson Addition
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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE MINITED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/07

321.253.0077