

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020449

FILED
Jan 06, 2012
Secretary of State

Entity Name: EXECUSYS, INC.

Current Principal Place of Business:

6767 N. WICKHAM RD
SUITE 508
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

6767 N. WICKHAM RD
SUITE 508
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-3173232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JAMES A
1230 PALM GARDEN PL
MELBOURNE, FL 32940 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: HARALSON, EDDIE C SR.
Address: PO BOX 560752
City-St-Zip: ROCKLEDGE, FL 32956 US

Title: V
Name: SANDERS, JEFFREY D
Address: 5124 LIMOUSIN COURT
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: T
Name: VANDERWERKEN, DANIEL G
Address: 2355 BAYHILL DR.
City-St-Zip: VIERA, FL 32940 US

Title: S
Name: NORWELL, ROBERTA A
Address: 1349 CALIFORNIA DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: D
Name: THOMAS, DR, JAMES J
Address: 102 WOODLAND DRIVE
City-St-Zip: MORGANTON, NC 28655 US

Title: D
Name: GRIMES, KEVIN B
Address: 400 WEST PEACHTREE ST., STE 3602
City-St-Zip: ATLANTA, GA 30308 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: ROBERTA A NORWELL

SEC

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date