# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101025

**FILED**
**Jan 09, 2012**
**Secretary of State**

**Entity Name:** EXECUTIVE MANAGEMENT SYSTEMS OF S. FLORIDA, INC.

**Current Principal Place of Business:**

420 S. DIXIE HIGHWAY
HALLANDALE BEACH, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

420 S. DIXIE HIGHWAY
HALLANDALE BEACH, FL 33009 US

**New Mailing Address:**

**FEI Number: 65-0713136** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

KENT, WILLIAM
5430 N. 37TH STREET
HOLLYWOOD, FL 33021 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: PS
Name: KENT, WILLIAM
Address: 5430 N. 37TH STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: V
Name: KENT, MARY JANE
Address: 5430 N. 37TH STREET
City-St-Zip: HOLLYWOOD, FL 33021 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: WILLIAM KENT    PS    01/09/2012

Electronic Signature of Signing Officer or Director    Date