

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007588

FILED
Jan 17, 2009
Secretary of State

Entity Name: EXECUTIVE FOCUS INTERNATIONAL, INC.

Current Principal Place of Business:

4731 HIGHWAY A1A
VERO BEACH, FL 32963 US

New Principal Place of Business:

21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960 US

Current Mailing Address:

P.O. BOX 648007
VERO BEACH, FL 329648007 US

New Mailing Address:

21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960 US

FEI Number: 22-2467700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, SAMUEL A
21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERSON, ROBERT J
Address: 4731 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: SVD () Delete
Name: HERSON, DIANE K
Address: 21 LOST BEACH LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERSON, ROBERT J
Address: 21 ROYAL PALM POINTE, SUITE 100
City-St-Zip: VERO BEACH, FL 32960 US

Title: SVD (X) Change () Addition
Name: HERSON, DIANE K
Address: 21 ROYAL PALM POINTE, SUITE 100
City-St-Zip: VERO BEACH, FL 32960 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT J. HERSON

PTD

01/17/2009

Electronic Signature of Signing Officer or Director

Date