2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023057

Entity Name: PRIMARY EXECUTIVE SERVICES, INC.

FILED Jan 17, 2011 Secretary of State

Current Princi	pal Place of Business:	New Principal Place of Business

12375 WEST SAMPLE ROAD
UNIT A6
CORAL SPRINGS, FL 33065

12375 WEST SAMPLE ROAD
UNIT F2
CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

 1075 NW 121 LANE
 12375 WEST SAMPLE ROAD

 CORAL SPRINGS, FL 33071
 UNIT F2

 CORAL SPRINGS, FL 33065
 CORAL SPRINGS, FL 33065

FEI Number: 65-0836160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEMILT, PATRICIA PRES 1075 NW 121 LANE CORAL SPRINGS, FL 33071 US

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: PRES

 Name:
 DEMILT, PATRICIA E

 Address:
 1075 NW 121ST LANE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: PATRICIA ELAINE DEMILT PRES 01/17/2011