

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030113

Entity Name: EXECUTIVE IMAGE, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

21218 ST. ANDREWS BLVD., #235
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD., #235
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0824861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEDUSKI, SUE
615 NE 12 AVE
FT LAUDERDALE, FL 33304 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: NEDUSKI, SUE
Address: 615 NE 12 AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: S
Name: BERNARD, MARILYN
Address: 20100 BOCA WEST DRIVE, APT 153
City-St-Zip: BOCA RATON, FL 33434

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: MARILYN BERNARD

S

03/10/2011

Electronic Signature of Signing Officer or Director

Date