

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037077

FILED
Sep 08, 2011
Secretary of State

Entity Name: EXECUTIVE MORTGAGE GROUP, INC.

Current Principal Place of Business:

23612 SR 54
LUTZ, FL 33559

New Principal Place of Business:

4214 SANDY SHORES
LUTZ, FL 33558

Current Mailing Address:

4214 SANDY SHORES DRIVE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 59-3509938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADE, ERIC B
4214 SANDY SHORES DRIVE
LUTZ, FL 33558 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: VP
Name: BADE, ERIC B
Address: 4214 SANDY SHORES DRIVE
City-St-Zip: LUTZ, FL 33558

Title: PRES
Name: BADE, ERIC B
Address: 4214 SANDY SHORES DR
City-St-Zip: LUTZ, FL 33558

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: ERIC BADE

PRES

09/08/2011

Electronic Signature of Signing Officer or Director

Date