

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000037077

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** EXECUTIVE MORTGAGE GROUP, INC.

**Current Principal Place of Business:**

4214 SANDY SHORES  
LUTZ, FL 33558

**New Principal Place of Business:**

**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

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date