

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044930

FILED
Apr 25, 2011
Secretary of State

Entity Name: EXECUTIVE COMMUNICATIONS, INC.

Current Principal Place of Business:

18700 NALLE ROAD
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3667
NORTH FORT MYERS, FL 339183657 US

New Mailing Address:

FEI Number: 65-0838614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKINS, RONALD
18700 NALLE ROAD
NORTH FORT MYERS, FL 33917 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: DP
Name: HASKINS, RONALD L
Address: 18700 NALLIE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S
Name: HASKINS, RON L
Address: 18700 NALLE RD.
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: V
Name: HASKINS, RON L
Address: 18700 NALLE RD.
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: T
Name: BRAME, TIMOTHY E
Address: 3231 SE 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: RONALD HASKINS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date