2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087680

Entity Name: EXECUTIVE INFORMATION SERVICES, INC.

Apr 23, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12103 NW 52 CT CORAL SPRINGS, FL 33076 **Current Mailing Address: New Mailing Address:** 12103 NW 52 CT CORAL SPRINGS, FL 33076 FEI Number: 65-0868617 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: TEPPER, DAVID 12103 NW 52 CT CORAL SPRINGS, FL 33076 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition Name: TEPPER, DAVID Name:

12103 NORTHWEST 52ND COURT Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: DAVID TEPPER 04/23/2009