

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044874

Entity Name: EXECUTEK INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5300 NW 33RD AVENUE
STE 207
FT. LAUDERDALE, FL 33309

Current Mailing Address:

5300 NW 33RD AVENUE
STE 207
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1301 INTERNATIONAL PARKWAY
STE 530
SUNRISE, FL 33323

New Mailing Address:

1301 INTERNATIONAL PARKWAY
STE 530
SUNRISE, FL 33323

FEI Number: 65-0923992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPROWSKI, PAUL A CPA
10031 PINES BLVD., STE. 224
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPEARS, AMY W
Address: 5310 NW 33RD AVE #111
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPEARS, AMY W
Address: 1301 INTERNATIONAL PARKWAY
City-St-Zip: SUNRISE, FL 33323

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.

SIGNATURE: AMY SPEARS

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date