

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044874

Entity Name: EXECUTEK INC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1301 INTERNATIONAL PARKWAY
STE 530
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1301 INTERNATIONAL PARKWAY
STE 530
SUNRISE, FL 33323

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SPEARS, AMY W
Address: 1301 INTERNATIONAL PARKWAY STE 530
City-St-Zip: SUNRISE, FL 33323

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: AMY SPEARS

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date