

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066411

FILED
Jun 16, 2009
Secretary of State

Entity Name: EXECUTIVE RESOURCES INC.

Current Principal Place of Business:

370 GOLFVIEW ROAD
#501
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

213 GREYMON DRIVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

370 GOLFVIEW ROAD
#501
NORTH PALM BEACH, FL 33408

New Mailing Address:

213 GREYMON DRIVE
WEST PALM BEACH, FL 33405

FEI Number: 65-0934565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, DEBRA
370 GOLFVIEW ROAD
#501
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

NORTON, DEBRA
213 GREYMON DRIVE
WEST PALM BEACH, FL 33405 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: DEBRA NORTON

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: NORTON, DEBRA
Address: 370 GOLFVIEW ROAD
City-St-Zip: NORTH PALM BEACH, FL 33048

Title: T () Delete
Name: HICKEY, JAMES A JR
Address: 370 GOLFVIEW ROAD
City-St-Zip: NORTH PALM BEACH, FL 33048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: NORTON, DEBRA
Address: 213 GREYMON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T (X) Change () Addition
Name: HICKEY, JAMES A JR
Address: 213 GREYMON DRIVE
City-St-Zip: WESTPALM BEACH, FL 33405

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: DEBRA NORTON

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date