

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066411

FILED
Apr 25, 2011
Secretary of State

Entity Name: EXECUTIVE RESOURCES INC.

Current Principal Place of Business:

1465 ATLANTIC BREEZE WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

35632 SNOWMASS RUN N
REHOBOTH BEACH, DE 19971

Current Mailing Address:

1465 ATLANTIC BREEZE WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

35632 SNOWMASS RUN N
REHOBOTH BEACH, DE 19971

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
1465 ATLANTIC BREEZE WAY
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

NORTON, DEBRA
35632 SNOWMASS RUN N
REHOBOTH BEACH BEACH, FL 19971 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

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: NORTON, DEBRA
Address: 35632 SNOWMASS RUN N
City-St-Zip: REHOBOTH BEACH, DE 19971

Title: PVS
Name: HICKEY, JAMES A JR
Address: 35632 SNOWMASS RUN N
City-St-Zip: REHOBOTH BEACH, DE 19971

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: DEBRA NORTON

T

04/25/2011

Electronic Signature of Signing Officer or Director

Date