

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70682

FILED
Mar 24, 2009
Secretary of State

Entity Name: EXECUTIVE DIRECTORS, INC.

Current Principal Place of Business:

15601 S.W. 170 AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15601 S.W. 170 AVENUE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-0279944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SEPTER, HEATHER C
15601 S.W. 170 AVE.
MIAMI, FL 33187 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: HEATHER C. SEPTER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEPTER, HEATHER C.,
Address: 15601 S.W. 170 AVENUE
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: PIERCE, GREGORY T
Address: 15601 SW 170 AVE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: HEATHER C. SEPTER

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date