

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70682

FILED  
Feb 16, 2012  
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:**

SEPTER, HEATHER C  
15601 S.W. 170 AVE.  
MIAMI, FL 33187 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: SEPTER, HEATHER C.  
Address: 15601 S.W. 170 AVENUE  
City-St-Zip: MIAMI, FL

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

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: HEATHER C. SEPTER

PRES

02/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date