

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88486

FILED
May 21, 2008
Secretary of State

Entity Name: INTERNATIONAL EXECUTIVE RESOURCES, INC.

Current Principal Place of Business:

7322 MANATEE AVENUE WEST
#143
BRADENTON, FL 34209 US

New Principal Place of Business:

315 58TH ST
C
HOLMES BEACH, FL 34217 US

Current Mailing Address:

7322 MANATEE AVE WEST
STE 143
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 65-0292807 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CATELLI, SANDRA
7322 MANATEE AVE WEST
STE 143
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

CATELLI, SANDRA
315 58TH ST
C
HOLMES BEACH, FL 34217 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: _____

Electronic Signature of Registered Agent

05/21/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATELLI, SANDRA
Address: 7322 MANATEE AVE WEST, 143
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATELLI, SANDRA
Address: 315 58TH ST
City-St-Zip: HOLMES BEACH, FL 34217

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: SANDRA CATELLI

D

05/21/2008

Electronic Signature of Signing Officer or Director

Date