2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037077

Entity Name: EXECUTIVE MORTGAGE GROUP, INC.

Current Principal Place of Business:

4214 SANDY SHORES LUTZ. FL 33558

Current Mailing Address:

4214 SANDY SHORES DRIVE LUTZ, FL 33558

FEI Number: 59-3509938 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BADE, ERIC B 4214 SANDY SHORES DRIVE LUTZ, FL 33558 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

Date

FILED Feb 04, 2013

Secretary of State

CC1244944975

Officer/Director Detail:

Title VP Title PRES

Name BADE, ERIC B Name BADE, ERIC B

Address 4214 SANDY SHORES DRIVE Address 4214 SANDY SHORES DR

City-State-Zip: LUTZ FL 33558 City-State-Zip: LUTZ FL 33558

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: ERIC BADE PRESIDENT 02/04/2013