2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70682

Entity Name: EXECUTIVE DIRECTORS, INC.

Current Principal Place of Business:

15601 S.W. 170 AVENUE MIAMI, FL 33187

Current Mailing Address:

15601 S.W. 170 AVENUE MIAMI, FL 33187

FEI Number: 65-0279944

Name and Address of Current Registered Agent:

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

I, FL 3310/ 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

Officer/Director Detail :

Title	PD	Title	VD
Name	SEPTER, HEATHER C.	Name	PIERCE, GREGORY T
Address	15601 S.W. 170 AVENUE	Address	15601 SW 170 AVE
City-State-Zip:	MIAMI FL	City-State-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

PRESIDENT

02/19/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 19, 2013 Secretary of State CC2744579854

Certificate of Status Desired: No

Date