

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003091

Entity Name: EXECUTIVE RECOVERY GROUP, INC.

Current Principal Place of Business:

311 TELLY RD.
PICAYUNE, MS 39466

Current Mailing Address:

311 TELLY RD.
PICAYUNE, MS 39466

FEI Number: 46-2701617

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title P
Name SMITH, COREY
Address 311 TELLY RD.
City-State-Zip: PICAYUNE MS 39466

Title VP
Name WALLACE, BROOKS R
Address 6017 ANGLER DR.
City-State-Zip: PICAYUNE MS 39466

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: COREY J. SMITH

PRESIDENT

02/03/2014

Electronic Signature of Signing Officer/Director Detail

Date