

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85782

**FILED**  
**Feb 19, 2008**  
**Secretary of State**

**Entity Name:** EXECUTIVE STAFFING, INC.

**Current Principal Place of Business:**

% DENNIS M. MCCARTHY  
18001 OLD CUTLER ROAD, SUITE 401  
PALMETTO BAY, FL 33157 US

**New Principal Place of Business:**

18001 OLD CUTLER ROAD  
SUITE 401  
PALMETTO BAY, FL 33157 US

**Current Mailing Address:**

% DENNIS M. MCCARTHY  
18001 OLD CUTLER ROAD, SUITE 401  
PALMETTO BAY, FL 33157 US

**New Mailing Address:**

18001 OLD CUTLER ROAD  
SUITE 401  
PALMETTO BAY, FL 33157 US

FEI Number: 65-0012192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCARTHY, DENNIS M.  
18001 OLD CUTLER ROAD  
SUITE 401  
PALMETTO BAY, FL 33157 US

**Name and Address of New Registered Agent:**

MCCARTHY, DENNIS M PST  
18001 OLD CUTLER ROAD  
SUITE 401  
PALMETTO BAY, FL 33157 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: DENNIS M. MCCARTHY

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: MCCARTHY, DENNIS M.,  
Address: 7330 SW 170 TERRACE  
City-St-Zip: PALMETTO BAY, FL 33157

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: MCCARTHY, DENNIS M PST  
Address: 7330 SW 170 TERRACE  
City-St-Zip: PALMETTO BAY, FL 33157 US

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: DENNIS M. MCCARTHY

PST

02/19/2008

Electronic Signature of Signing Officer or Director

Date