

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 25, 2011
Secretary of State**

DOCUMENT# J85782

Entity Name: EXECUTIVE STAFFING, INC.

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 305
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

5730 SW 74TH STREET
SUITE 300
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

18001 OLD CUTLER ROAD
SUITE 305
PALMETTO BAY, FL 33157 US

New Mailing Address:

5730 SW 74TH STREET
SUITE 300
SOUTH MIAMI, FL 33143 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 PST
18001 OLD CUTLER ROAD
SUITE 305
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

MCCARTHY, DENNIS M III
5730 SW 74TH STREET
SUITE 300
SOUTH MIAMI, FL 33143 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 III 10/25/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MCCARTHY, DENNIS M III
Address: 16411 SW 77TH AVE
City-St-Zip: PALMETTO BAY, FL 33157 US

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: DENNIS M. MCCARTHY III PST 10/25/2011
Electronic Signature of Signing Officer or Director Date