

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85782

Entity Name: EXECUTIVE STAFFING, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0012192

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCARTHY, DENNIS MIII
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PST
Name MCCARTHY, DENNIS MIII
Address 7185 MONTRICO DRIVE
City-State-Zip: BOCA RATON FL 33433

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

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date