

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001435

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: EXECUTIVE SECURITY MANAGEMENT, INC.

**Current Principal Place of Business:**

17101 SUPERIOR STREET  
NORTHRIDGE, CA 91325

**New Principal Place of Business:**

**Current Mailing Address:**

17101 SUPERIOR STREET  
NORTHRIDGE, CA 91325

**New Mailing Address:**

FEI Number: 95-4707501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PARACORP INCORPORATED  
236 EAST 6TH AVENUE  
TALLAHASSEE, FL 32303 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: ZUMWALT, DAMON  
Address: 17101 SUPERIOR STREET  
City-St-Zip: NORTHRIDGE, CA 91325

Title: VS ( ) Delete  
Name: DAHL, JACK  
Address: 17101 SUPERIOR STREET  
City-St-Zip: NORTHRIDGE, CA 91325

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: DAHL, JACK  
Address: 17101 SUPERIOR STREET  
City-St-Zip: NORTHRIDGE, CA 91325

Title: VS ( ) Change (X) Addition  
Name: SERVICE, JAMES  
Address: 17101 SUPERIOR STREET  
City-St-Zip: NORTHRIDGE, CA 91325

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: JACK DAHL

EVP

01/15/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date