

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003443

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: EXECUTIVE SERVICES AIRPORT SOLUTIONS, INC.

## Current Principal Place of Business:

7061 GRAND NATIONAL DR.  
SUITE 1071  
ORLANDO, FL 32819

## New Principal Place of Business:

## Current Mailing Address:

7061 GRAND NATIONAL DR.  
SUITE 1071  
ORLANDO, FL 32819

## New Mailing Address:

7061 GRAND NATIONAL DR.  
SUITE 1071  
ORLANDO, FL 32819

FEI Number: 20-2123900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARBURTON, JESSICA MISS  
5909 BENT PINE DRIVE  
202  
ORLANDO, FL 32822 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: CPST ( ) Delete  
Name: ROBERTA ELIZABETH RO, SE WARBURTON  
Address: 2 THE JORDANS, EAST GRINSTEAD  
City-St-Zip: WEST SUSSEX RH19 4BX UK, OC

Title: VP ( ) Delete  
Name: WARBURTON, JESSICA MISS  
Address: 5909 BENT PINE DRIVE APT 202  
City-St-Zip: ORLANDO, FL 32822 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC ( ) Change (X) Addition  
Name: WARBURTON, JOHN M MR  
Address: 2 THE JORDANS  
City-St-Zip: EAST GRINSTEAD, WS RH19 4BX UK

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: JESSICA WARBURTON

VP

04/10/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date