

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003443

FILED
Apr 22, 2009
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:

7061 GRAND NATIONAL DR.
SUITE 1071
ORLANDO, FL 32819

Current Mailing Address:

7061 GRAND NATIONAL DR.
SUITE 1071
ORLANDO, FL 32819

New Mailing Address:

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:

WARBURTON, JESSICA MISS
5111 WELLINGTON PARK CIRCLE
D55
ORLANDO, FL 32839 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: J WARBURTON

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: ROBERTA ELIZABETH ROSE 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: SEC () Delete
Name: WARBURTON, JOHN M MR
Address: 2 THE JORDANS
City-St-Zip: EAST GRINSTEAD, WS RH19 4BX UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: R WARBURTON

CPST

04/22/2009

Electronic Signature of Signing Officer or Director

Date