

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003443

FILED
Apr 18, 2011
Secretary of State

Entity Name: EXECUTIVE SERVICES AIRPORT SOLUTIONS, INC.

Current Principal Place of Business:

7061 GRAND NATIONAL DR.
SUITE 107I
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7061 GRAND NATIONAL DR.
SUITE 107 I
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
5111 WELLINGTON PARK CIRCLE
D55
ORLANDO, FL 32839 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

OFFICERS AND DIRECTORS:

Title: CPST
Name: ROBERTA ELIZABETH ROSE WARBURTON
Address: 2 THE JORDANS, EAST GRINSTEAD
City-St-Zip: WEST SUSSEX RH19 4BX UK, OC

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

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

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: J WARBURTON

_____ Electronic Signature of Signing Officer or Director

VP

04/18/2011

_____ Date