

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001897

FILED
Aug 01, 2011
Secretary of State

Entity Name: EXECUTIVE SERVICES SECURITY CONSULTING INC.

Current Principal Place of Business:

128 CENTURY PARK PLACE
PEACHTREE CITY, GA 30269

New Principal Place of Business:

Current Mailing Address:

128 CENTURY PARK PLACE
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 58-2582885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, CRAIG
6835 21ST WAY SOUTH
ST. PETERSBURG, FL 33712 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: PVST
Name: WHITE, CLARENCE
Address: 128 CENTURY PARK PLACE
City-St-Zip: PEACHTREE CITY, GA 30269

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: CLARENCE WHITE

PRES

08/01/2011

Electronic Signature of Signing Officer or Director

Date