2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11532

FILED Jan 07, 2010 Secretary of State

Entity Name: EXECUTIVE & MANAGEMENT SERVICES INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

13223 PALMILLA CIR DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

13223 PALMILLA CIR DADE CITY, FL 33525

FEI Number: 59-2675708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEARSON, LARRY R 13223 PALMILLA CIR DADE CITY, FL 33525

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 ().

US

OFFICERS AND DIRECTORS:

Title: PSTD

Name: PEARSON, LARRY R Address: 13223 PALMILLA CIR City-St-Zip: DADE CITY, FL 33525

Title: VD

Name: PEARSON, CHRISTOPHER L Address: 4304 SOUTH DALE MABRY City-St-Zip: TAMPA, FL 33611

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: LARRY R PEARSON PRES 01/07/2010