

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11532

FILED
Jan 19, 2011
Secretary of State

Entity Name: EXECUTIVE & MANAGEMENT SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

13223 PALMILLA CIR
DADE CITY, FL 33525

New Principal Place of Business:

4304 SOUTH DALE MABRY HWY
TAMPA, FL 33611

Current Mailing Address:

13223 PALMILLA CIR
DADE CITY, FL 33525

New Mailing Address:

4304 SOUTH DALE MABRY HWY
TAMPA, FL 33611

FEI Number: 59-2675708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, LARRY R
13223 PALMILLA CIR
DADE CITY, FL 33525 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: 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: C. PEARSON

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date