

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J85782

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** EXECUTIVE STAFFING, INC.

**Current Principal Place of Business:**

5730 SW 74TH STREET  
SUITE 300  
SOUTH MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

5730 SW 74TH STREET  
SUITE 300  
SOUTH MIAMI, FL 33143 US

**New Mailing Address:**

**FEI Number:** 65-0012192

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCCARTHY, DENNIS M III  
5730 SW 74TH STREET  
SUITE 300  
SOUTH MIAMI, FL 33143 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: PST  
Name: MCCARTHY, DENNIS M III  
Address: 16411 SW 77TH AVE  
City-St-Zip: PALMETTO BAY, FL 33157 US

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: DENNIS M. MCCARTHY III

PST

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date