

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019323

FILED
Apr 28, 2007
Secretary of State

Entity Name: EXECUTIVE SEARCH PLACEMENT, INC.

Current Principal Place of Business:

210 N. BETTY LANE
STE # 2
CLEARWATER, FL 33755

Current Mailing Address:

210 N. BETTY LANE
STE. # 2
CLEARWATER, FL 33755

New Principal Place of Business:

210 N. BETTY LANE
STE B
CLEARWATER, FL 33755

New Mailing Address:

210 N. BETTY LANE
STE. B
CLEARWATER, FL 33755

FEI Number: 65-0989835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIORDON, MICHAEL J
210 N. BETTY LANE
CLEARWATER, FL 33755 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIORDON, MICHAEL J
Address: 210 N. BETTY LANE STE # 2
City-St-Zip: CLEARWATER, FL 33755

Title: VD () Delete
Name: KEIF, LORELEI L
Address: 210 N. BETTY LANE STE # 2
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIORDON, MICHAEL J
Address: 210 N. BETTY LANE STE B
City-St-Zip: CLEARWATER, FL 33755

Title: VD (X) Change () Addition
Name: KEIF, LORELEI L
Address: 210 N. BETTY LANE STE B
City-St-Zip: CLEARWATER, FL 33755

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J. RIORDON

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date