

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079953

FILED
Apr 02, 2009
Secretary of State

Entity Name: EXECUTIVE SEARCH SOLUTIONS, INC.

Current Principal Place of Business:

160 E. LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

801 INTERNATIONAL PARKWAY
SUITE 500
LAKE MARY, FL 32746

Current Mailing Address:

160 E. LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779

New Mailing Address:

801 INTERNATIONAL PARKWAY
SUITE 500
LAKE MARY, FL 32746

FEI Number: 59-3666548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYER, GERALD W
160 E. LAKE BRANTLEY DR.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

REYNOLDS, CLINT M P
801 INTERNATIONAL PARKWAY
SUITE 500
LAKE MARY, FL 32746 US

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: CLINT M. REYNOLDS

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: MEYER, GERALD W
Address: 160 E. LAKE BRANTLEY DR.
City-St-Zip: LONGWOOD, FL 32779

Title: P () Delete
Name: REYNOLDS, CLINT M
Address: 160 E. LAKE BRANTLEY DR.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNOLDS, CLINT M
Address: 801 INTERNATIONAL PARKWAY, SUITE 500
City-St-Zip: LAKE MARY, FL 32746

Title: COO (X) Change () Addition
Name: MEYER, GERALD W
Address: 801 INTERNATIONAL PARKWAY, SUITE 500
City-St-Zip: LAKE MARY, FL 32746

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: CLINT M. REYNOLDS

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date