

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000079953

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Entity Name:** EXECUTIVE SEARCH SOLUTIONS, INC.

**Current Principal Place of Business:**

801 INTERNATIONAL PARKWAY  
SUITE 500  
LAKE MARY, FL 32746

**New Principal Place of Business:**

1035 PRIMERA BLVD  
SUITE 1041  
LAKE MARY, FL 32745

**Current Mailing Address:**

801 INTERNATIONAL PARKWAY  
SUITE 500  
LAKE MARY, FL 32746

**New Mailing Address:**

1035 PRIMERA BLVD  
SUITE 1041  
LAKE MARY, FL 32745

**FEI Number:** 59-3666548

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

REYNOLDS, CLINT M P  
1035 PRIMERA BLVD  
SUITE 1041  
LAKE MARY, FL 32745 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

03/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: REYNOLDS, CLINT M  
Address: 1035 PRIMERA BLVD., STE 1041  
City-St-Zip: LAKE MARY, FL 32745

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: CLINT M. REYNOLDS

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date