

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079953

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXECUTIVE SEARCH SOLUTIONS, INC.

Current Principal Place of Business:

1035 PRIMERA BLVD
SUITE 1041
LAKE MARY, FL 32745

New Principal Place of Business:

Current Mailing Address:

1035 PRIMERA BLVD
SUITE 1041
LAKE MARY, FL 32745

New Mailing Address:

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
1035 PRIMERA BLVD
SUITE 1041
LAKE MARY, FL 32745 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: 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

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date