

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022945

FILED
Feb 14, 2011
Secretary of State

Entity Name: EXECUTIVE SOUTHERN PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

1042 N US HWY 1
SUITE 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

1028 N US HWY 1
ORMOND BEACH, FL 32174

Current Mailing Address:

1042 N US HWY 1
SUITE 1
ORMOND BEACH, FL 32174

New Mailing Address:

1028 N US HWY 1
ORMOND BEACH, FL 32174

FEI Number: 84-1634280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTON, KEVIN L
5929 KENDREW DR
PORT ORANGE, FL 32127 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: PTD
Name: WHITTON, KEVIN L
Address: 5929 KENDREW DR
City-St-Zip: PORT ORANGE, FL 32127

Title: VPSD
Name: WHITTON, LUCRISTA
Address: 5929 KENDREW DR
City-St-Zip: PORT ORANGE, FL 32127

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: KEVIN L WHITTON

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date