

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141903

FILED
Apr 17, 2009
Secretary of State

Entity Name: EXECUTIVE SERVICES MANAGEMENT CORP.

Current Principal Place of Business:

1111 KANE CONCOURSE
#607
BAY HARBOUR ISLANDS, FL 33154

New Principal Place of Business:

260 95TH ST
SUITE 212
SURFSIDE, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE
#607
BAY HARBOUR ISLANDS, FL 33154

New Mailing Address:

260 95TH ST
SUITE 212
SURFSIDE, FL 33154

FEI Number: 20-8743917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROUK, DANIEL
1111 KANE CONCOURSE
570
BAY HARBOUR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

BAROUK, DANIEL
260 95TH ST
SUITE 212
SURFSIDE, FL 33154 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: DANIEL BAROUK

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAROUK, DANIEL
Address: 10101 E. BAY HARBOUR DR., #306
City-St-Zip: BAY HARBOUR, FL 33154

Title: D () Delete
Name: STARK, JAN
Address: 9208 EMERSON AVENUE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAN STARK

CEO

04/17/2009

Electronic Signature of Signing Officer or Director

Date