

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102229

**FILED**  
**Mar 12, 2009**  
**Secretary of State**

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

**Current Principal Place of Business:**

2429 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

2429 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 US

**New Mailing Address:**

**FEI Number:** 26-0899032

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARSHALL, GREGORY  
12000 BISCAYNE BLVD.  
808  
MIAMI, FL 33181 US

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

MARSHALL, GREGORY  
2429 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 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:**

03/12/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MARSHALL, GREGORY  
Address: 12000 BISCAYNE BLVD., #808  
City-St-Zip: MIAMI, FL 33181 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MARSHALL, GREGORY  
Address: 2429 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33020 US

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:** GREGORY MARSHALL

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date