2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102229

FILED
Feb 18, 2010
Secretary of State

Entity Name: EXECUTIVE SOLUTIONS SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2429 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US	2455 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US

Current Mailing Address:	**New Mailing Address:**
2429 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US	2455 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US

FEI Number: 26-0899032 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MARSHALL, GREGORY 2429 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US	MARSHALL, GREGORY 2455 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: 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARSHALL, GREGORY
Address: 2429 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

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: GREGORY MARSHALL PRES 02/18/2010

Electronic Signature of Signing Officer or Director Date