

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000317

FILED
Apr 30, 2009
Secretary of State

Entity Name: EXECUTIVE GLOBAL TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

6133 RALIEHG #907
ORLANDO, FL 32835

New Principal Place of Business:

5389 S KIRKMAN ROAD
SUITE 103
ORLANDO, FL 32819

Current Mailing Address:

6133 RALIEHG #907
ORLANDO, FL 32835

New Mailing Address:

5389 S KIRKMAN ROAD
SUITE 103
ORLANDO, FL 32819

FEI Number: 26-1629275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYDON, IV, WILEY DR.
6133 RALEIGH #907
ORLANDO, FL 32835 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAYDON, IV, WILEY DR.,CEO
Address: 6133 RALEIGH #907
City-St-Zip: ORLANDO, FL 32835

Title: S () Delete
Name: GRAYDON, WILSONJA CFO
Address: 6133 RALEIGH #907
City-St-Zip: ORLANDO, FL 32835

Title: COO () Delete
Name: AL-HATTALI, FAISAL
Address: 6133 RALEIGH #907
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRAYDON, IV, WILEY DR.,CEO
Address: 6133 RALEIGH #907
City-St-Zip: ORLANDO, FL 32835

Title: SEC (X) Change () Addition
Name: GRAYDON, WILSONJA CFO
Address: 6133 RALEIGH #907
City-St-Zip: ORLANDO, FL 32835

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: WILEY GRAYDON IV

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date