

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000317

FILED
Mar 16, 2011
Secretary of State

Entity Name: EXECUTIVE GLOBAL TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

5389 S KIRKMAN ROAD
SUITE 103
ORLANDO, FL 32819

New Principal Place of Business:

17617 LIVE OAK DRIVE
DEER ISLAND, FL 32778

Current Mailing Address:

5389 S KIRKMAN ROAD
SUITE 103
ORLANDO, FL 32819

New Mailing Address:

17617 LIVE OAK DRIVE
DEER ISLAND, FL 32778

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.
1225 S. KIRKMAN
APT#2137
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

GRAYDON, IV, WILEY DR.
17617 LIVE OAK DRIVE
DEER ISLAND, FL 32778 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRAYDON, IV, WILEY DR.,CEO
Address: 17617 LIVE OAK DRIVE
City-St-Zip: DEER ISLAND, FL 32778

Title: SEC
Name: GRAYDON, WILSONJA CFO
Address: 17617 LIVE OAK DRIVE
City-St-Zip: DEER ISLAND, FL 32778

Title: COO
Name: AL-HATTALI, FAISAL
Address: 17617 LIVE OAK DRIVE
City-St-Zip: DEER ISLAND, FL 32778

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: WILEY GRAYDON

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date