

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000317

FILED
Feb 09, 2012
Secretary of State

Entity Name: EXECUTIVE GLOBAL TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

17617 LIVE OAK DRIVE
DEER ISLAND, FL 32778

New Principal Place of Business:

Current Mailing Address:

17617 LIVE OAK DRIVE
DEER ISLAND, FL 32778

New Mailing Address:

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.
17617 LIVE OAK DRIVE
DEER ISLAND, FL 32778 US

Name and Address of New Registered Agent:

GRAYDON, WILEY IV
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: WILEY GRAYDON

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: GRAYDON, WILSONJA
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

02/09/2012

Electronic Signature of Signing Officer or Director

Date