

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013000

Entity Name: FLORIDA EXECUTIVE SEARCH INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1802 N. UNIVERSITY DR.
SUITE 102-350
PLANTATION, FL 33322

Current Mailing Address:

1802 N. UNIVERSITY DR.
SUITE 102-350
PLANTATION, FL 33322

New Principal Place of Business:

2 SOUTH UNIVERSITY DR.
SUITE 330
PLANTATION, FL 33324

New Mailing Address:

2 SOUTH UNIVERSITY DR.
SUITE 330
PLANTATION, FL 33324

FEI Number: 22-3975532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILGROOM, ROBERT
1802 N. UNIVERSITY DR
SUITE 102-350
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MILGROOM, ROBERT
2 S. UNIVERSITY DR
SUITE 330
PLANTATION, FL 33324 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILGROOM, ROBERT
Address: 1802 N. UNIVERSITY DR., SUITE 102-350
City-St-Zip: PLANTATION, FL 33322

Title: DIR () Delete
Name: MILGROOM, ROBERT
Address: 1802 N. UNIVERSITY DR., SUITE 102-350
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILGROOM, ROBERT
Address: 2 S. UNIVERSITY DR., SUITE 330
City-St-Zip: PLANTATION, FL 33324

Title: DIR (X) Change () Addition
Name: MILGROOM, ROBERT
Address: 2 S. UNIVERSITY DR., SUITE 330
City-St-Zip: PLANTATION, FL 33324

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: ROBERT MILGROOM

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date