

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089877

FILED
Mar 23, 2012
Secretary of State

Entity Name: EXECUTIVE SUBROGATION SERVICES, INC.

Current Principal Place of Business:

16477 S.W. 103 TERRACE
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

16477 S.W. 103 TERRACE
MIAMI, FL 33196 US

New Mailing Address:

P.O. BOX 961270
MIAMI, FL 33296 US

FEI Number: 26-3476893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBBITT, DAVID T
5705 NORTH TROPICAL TRAIL
MERRITT ISLAND, FL 32953 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

OFFICERS AND DIRECTORS:

Title: P, D
Name: MUELLER, STEVEN J
Address: 16477 S.W. 103 TERRACE
City-St-Zip: MIAMI, FL 33196 US

Title: S, T
Name: MUELLER, HILDA
Address: 16477 S.W. 103 TERRACE
City-St-Zip: MIAMI, FL 33196 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: STEVEN J. MUELLER

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date