

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089689

FILED
Jan 11, 2011
Secretary of State

Entity Name: MY EXECUTIVE SOLUTIONS, INC.

Current Principal Place of Business:

173 OCEANS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

173 OCEANS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 27-1271940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHULTZ, DAVID E
173 OCEANS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082 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: PD
Name: SHANNON, JANE C
Address: 173 OCEANS EDGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: TD
Name: SHULTZ, DAVID E
Address: 173 OCEANS EDGE DRIVE
City-St-Zip: PONTE VEDA BEACH, FL 32082 US

Title: VPD
Name: STELFOX, NINOSKA
Address: 408 SOUTHERN BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32250 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: DAVID E. SHULTZ

TD

01/11/2011

Electronic Signature of Signing Officer or Director

Date