

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072531

FILED
Apr 30, 2012
Secretary of State

Entity Name: COVERT EXECUTIVE SOLUTIONS, INC

Current Principal Place of Business:

1920 N ORANGE AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

8024 CLOVERGLEN CIR
ORLANDO, FL 32818

Current Mailing Address:

1920 N ORANGE AVENUE
ORLANDO, FL 32804

New Mailing Address:

8024 CLOVERGLEN CIR
ORLANDO, FL 32818

FEI Number: 59-3563749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMAS, DERRICK L
810 WEST 30TH STREET
JACKSONVILLE, FL 32209 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
Name: DUKES, SILAS
Address: 8024 CLOVERGLEN CIR
City-St-Zip: ORLANDO, FL 32818

Title: VP
Name: JONES, RANDY
Address: 8024 CLOVERGLEN CIR
City-St-Zip: ORLANDO, FL 32818

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: SILAS DUKES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date