

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036679

Entity Name: EXECUTIVE SOURCE, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1013 MONTANA ST
SUITE B
ORLANDO, FL 32803

New Principal Place of Business:

501 N. ORLANDO AVE
SUITE 313-227
WINTER PARK, FL 32789

Current Mailing Address:

1013 MONTANA ST
SUITE B
ORLANDO, FL 32803

New Mailing Address:

501 N. ORLANDO AVE
SUITE 313-227
WINTER PARK, FL 32789

FEI Number: 59-3201254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAZZI, RAY H
1013 MONTANA ST
SUITE B
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BAZZI, RAY H
501 N. ORLANDO AVE
SUITE 313-227
WINTER PARK, FL 32789 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: RAY BAZZI

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: BAZZI, RAY H
Address: 814 OAK STREET
City-St-Zip: ORLANDO, FL 32804

Title: V
Name: BAZZI, RANA S.
Address: 814 OAK STREET
City-St-Zip: ORLANDO, FL 32804

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: RAY BAZZI

PTS

02/22/2011

Electronic Signature of Signing Officer or Director

Date