

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031396

FILED
Jan 10, 2011
Secretary of State

Entity Name: EXECUTIVE SEARCH INTERNATIONAL LICENSE OFFICES, INC.

Current Principal Place of Business:

733 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

733 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3382328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, STEPHEN M
725 N. MAGNOLIA AVE
ORLANDO, FL 32803 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: WOSGIEN, BERND K
Address: 733 N. MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32803

Title: S
Name: DELONY, MANJE
Address: 617-117 RED OAK CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: SOLAN CHENG

CFO

01/10/2011

Electronic Signature of Signing Officer or Director

Date