

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153619

**FILED**  
**Apr 12, 2010**  
**Secretary of State**

**Entity Name:** O2 EXECUTIVE SERVICES, INC.

**Current Principal Place of Business:**

2001 WEST SAMPLE ROAD  
SUITE 101  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

2001 WEST SAMPLE ROAD  
SUITE 101  
POMPANO BEACH, FL 33064

**New Mailing Address:**

**FEI Number:** 20-3826074

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POLYAK, JOHN  
2001 WEST SAMPLE ROAD  
STE. 420  
POMPANO BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

POLYAK, JOHN  
2001 WEST SAMPLE ROAD  
STE 101  
POMPANO BEACH, FL 33064 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/12/2010

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ALFIERI, MARK  
Address: 2001 W SAMPLE ROAD STE 101  
City-St-Zip: POMPANO BEACH, FL 33064

Title: S  
Name: POLYAK, JOHN  
Address: 2001 W SAMPLE ROAD STE 101  
City-St-Zip: POMPANO BEACH, FL 33064

Title: CEO  
Name: CZARNECKI, GERALD M  
Address: 2001 W SAMPLE ROAD STE 101  
City-St-Zip: POMPANO BEACH, FL 33064

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: JOHN POLYAK

Electronic Signature of Signing Officer or Director

S

04/12/2010

Date