

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153619

FILED
Mar 22, 2011
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 101
POMPANO BEACH, FL 33064 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: 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: MARK ALFIERI

P

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date