

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000650

FILED
Apr 27, 2012
Secretary of State

Entity Name: ESP ASSOCIATES OF NORTH CAROLINA, P.A.

Current Principal Place of Business:

3475 LAKEMONT BLVD.
FORT MILL, SC 29708

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7030
CHARLOTTE, NC 28241

New Mailing Address:

FEI Number: 56-1531467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL 32301 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: HENDRICK, JOSEPH W
Address: 3475 LAKEMONT BLVD.
City-St-Zip: FORT MILL, SC 29708

Title: VD
Name: BRUNO, JOSEPH R JR.
Address: 3475 LAKEMONT BLVD.
City-St-Zip: FORT MILL, SC 29708

Title: VD
Name: HORTSTKAMP, EDWARD G III
Address: 3475 LAKEMONT BLVD.
City-St-Zip: FORT MILL, SC 29708

Title: VD
Name: DEAN, DAVID A
Address: 3475 LAKEMONT BLVD.
City-St-Zip: FORT MILL, SC 29708

Title: V
Name: LUCAS, JEFFERY N
Address: 2636 OAKLEAF CIRCLE
City-St-Zip: BESSEMER, AL 35022

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: DAVID A. DEAN

_____ Electronic Signature of Signing Officer or Director

EVP

04/27/2012

_____ Date