

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146021

Entity Name: ESOL RESOURCES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

901 ORANGE AVENUE
CRESCENT CITY, FL 32112 US

New Principal Place of Business:

Current Mailing Address:

901 ORANGE AVENUE
CRESCENT CITY, FL 32112 US

New Mailing Address:

FEI Number: 22-3953275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCHAN, GERARD
508 CENTRAL AVENUE
CRESCENT CITY, FL 32112 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: WEST, JUDITH B
Address: 901 ORANGE AVENUE
City-St-Zip: CRESCENT CITY, FL 32112 US

Title: S/T
Name: WEST, RONALD C
Address: 901 ORANGE AVENUE
City-St-Zip: CRESCENT CITY, FL 32112 US

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: JUDITH B. WEST

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date