

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050619

Entity Name: ESR CONSULTING, INC.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

951 NE 167TH ST, SUITE 103
MIAMI, FL 33162

Current Mailing Address:

951 NE 167TH ST, SUITE 103
MIAMI, FL 33162

New Principal Place of Business:

325 S BISCAYNE BLVD
3824
MIAMI, FL 33131

New Mailing Address:

325 S BISCAYNE BLVD
3824
MIAMI, FL 33131

FEI Number: 20-8919077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, EVAN
3801 S OCEAN DR - STE 7C
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

RICE, EVAN
325 S BISCAYNE BLVD
3824
MIAMI, FL 33131 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: EVAN RICE

08/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICE, EVAN
Address: 3801 S OCEAN DR - STE 7C
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICE, EVAN
Address: 325 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVAN RICE

PRES

08/13/2008

Electronic Signature of Signing Officer or Director

Date