

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050619

Entity Name: ESR CONSULTING, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2520 CORAL WAY
SUITE 2027
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2520 CORAL WAY
SUITE 2027
MIAMI, FL 33145

New Mailing Address:

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 SCOTT
2520 CORAL WAY
SUITE 2027
MIAMI, FL 33145 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: D
Name: RICE, EVAN SCOTT
Address: 2520 CORAL WAY SUITE 2027
City-St-Zip: MIAMI, FL 33145 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: EVAN S RICE

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date