

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072861

Entity Name: E&S TECHNOLOGY USA, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1300 ARMSTRONG DRIVE
SUITE 102
TITUSVILLE, FL 32780

New Principal Place of Business:

1300 ARMSTRONG DRIVE
SUITE B-4
TITUSVILLE, FL 32780

Current Mailing Address:

P.O. BOX 962
CAPE CANAVERAL,, FL 32920

New Mailing Address:

FEI Number: 26-0401954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOWE, TERRY W
2460 N COURTENAY PKWY
113
MERRITT ISLAND, FL 32953 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: WEBB, BOBBY L
Address: 7432 BORDWINE DR.
City-St-Zip: ORLANDO, FL 32818

Title: VP
Name: TADDIE, PETER D
Address: 639 N. WILDWOOD LN
City-St-Zip: MELBOURNE, FL 32904

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: BOBBY L WEBB

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date