

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084915

Entity Name: ESI TRANSPORT, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

417 EAST END RD
SAN MATEO, FL 32187 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2477
PALATKA, FL 32178 US

New Mailing Address:

FEI Number: 27-1120074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GEORGE
3121 E VINA DEL MAR BLVD
ST PETERSBURG BEACH, FL 33706 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: PCEO
Name: ADAMS, GEORGE M III
Address: 417 EAST END RD
City-St-Zip: SAN MATEO, FL 32187 US

Title: D
Name: ADAMS, GEORGE M III
Address: 417 EAST END RD
City-St-Zip: SAN MATEO, FL 32187 US

Title: VCFO
Name: ADAMS, MAGON M
Address: 417 EAST END RD
City-St-Zip: SAN MATEO, FL 32187 US

Title: DST
Name: ADAMS, MAGON M
Address: 417 EAST END RD
City-St-Zip: SAN MATEO, FL 32187 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: GEORGE M ADAMS III

PCEO

03/09/2012

Electronic Signature of Signing Officer or Director

Date