

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004064

FILED  
Mar 18, 2010  
Secretary of State

Entity Name: E SOLUTIONS CORPORATION

## Current Principal Place of Business:

400 N TAMPA ST  
16TH FLOOR  
TAMPA, FL 33602

## New Principal Place of Business:

400 N TAMPA ST  
1010  
TAMPA, FL 33602

## Current Mailing Address:

400 N TAMPA ST  
16TH FLOOR  
TAMPA, FL 33602

## New Mailing Address:

400 N TAMPA ST  
1010  
TAMPA, FL 33602

FEI Number: 65-0804721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICHOLAS, RICHARD E  
400 N. TAMPA STREET  
16TH FLOOR  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

NICHOLAS, RICHARD E  
400 N. TAMPA STREET  
1010  
TAMPA, FL 33602 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: RICHARD E NICHOLAS

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: NICHOLAS, RICHARD E CEO  
Address: 400 N. TAMPA STREET, SUITE 1010  
City-St-Zip: TAMPA, FL 33602

Title: D  
Name: NICHOLAS, RICHARD B COO  
Address: 400 N. TAMPA STREET, SUITE 1010  
City-St-Zip: TAMPA, FL 33602

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: ANITA HOHENTHANER

CFO

03/18/2010

Electronic Signature of Signing Officer or Director

Date