

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004064

FILED
Jan 07, 2011
Secretary of State

Entity Name: E SOLUTIONS CORPORATION

Current Principal Place of Business:

400 N TAMPA ST
1010
TAMPA, FL 33602

New Principal Place of Business:

400 N TAMPA ST
1000
TAMPA, FL 33602

Current Mailing Address:

400 N TAMPA ST
1010
TAMPA, FL 33602

New Mailing Address:

400 N TAMPA ST
1000
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
1010
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

NICHOLAS, RICHARD E
400 N. TAMPA STREET
1000
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:

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NICHOLAS, RICHARD E CEO
Address: 400 N. TAMPA STREET, SUITE 1000
City-St-Zip: TAMPA, FL 33602

Title: D
Name: NICHOLAS, RICHARD B COO
Address: 400 N. TAMPA STREET, SUITE 1000
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

Electronic Signature of Signing Officer or Director

CFO

01/07/2011

Date