

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004364

Entity Name: ESCO AGENCY INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

3215 FERNBROOK LN N
PLYMOUTH, MN 55447

New Principal Place of Business:

Current Mailing Address:

3215 FERNBROOK LN N
PLYMOUTH, MN 55447

New Mailing Address:

FEI Number: 41-1894067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STONE, CHARLES
Address: 9430 RILEY LAKE RD.
City-St-Zip: EDEN PRAIRE, MN 55347

Title: P () Delete
Name: TURNER, PAUL
Address: 733 REGAL RIDGE
City-St-Zip: HUDSON, WI 54016

Title: VST () Delete
Name: DITZLER, JOHN
Address: 756 STONEBROOKE DR
City-St-Zip: SHAKOPEE, MN 55379

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN DITZLER

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date