

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097452

Entity Name: ESI NORTHEAST ENERGY GP, INC.**Current Principal Place of Business:**700 UNIVERSE BLVD.
JUNO BEACH, FL 33408**Current Mailing Address:**700 UNIVERSE BLVD.
JUNO BEACH, FL 33408 US**FEI Number:** 65-0805443**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LEON, J E
4200 WEST FLAGLER STREET
SUITE 2113
MIAMI, FL 33134 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_____
Date**Officer/Director Detail :**Title DIRECTOR, PRESIDENT
Name KETCHUM, JOHN W
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408Title DIRECTOR, VP, TREASURER
Name SORENSEN, MARK R
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408Title VP
Name O'SULLIVAN, MICHAEL
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408Title SECRETARY
Name PLOTSKY, MELISSA A
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

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: MELISSA A PLOTSKY**SECRETARY****03/11/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date