2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001301

Entity Name: ESC ENGINEERING, INC.

Current Principal Place of Business:

3540 JFK PARKWAY FT COLLINS. CO 80525

Current Mailing Address:

3540 JFK PARKWAY FT COLLINS, CO 80525

FEI Number: 84-0824279 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROJAS, ADRIAN 11087 LAKELAND CIRCLE FORT MYERS, FL 33913 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

Date

FILED Apr 04, 2014

Secretary of State

CC0008738862

Officer/Director Detail:

Title PC Title

NameHARTIG, KEVIN PNameMCDONALD, ROBERTAddress3540 JFK PARKWAYAddress3540 JFK PARKWAY

City-State-Zip: FORT COLLINS CO 80525 City-State-Zip: FORT COLLINS CO 80525

Title S Title VP

Electronic Signature of Signing Officer/Director Detail

 Name
 BROCKWAY, JAMES
 Name
 BRIDGES, JOHN

 Address
 3540 JFK PARKWAY
 Address
 3540 JFK PARKWAY

City-State-Zip: FORT COLLINS CO 80525 City-State-Zip: FORT COLLINS CO 80525

TitleVPTitleASST. SEC/TREASNameOJDROVICH, GEORGENameSIANO, PRISCILLAAddress3540 JFK PARKWAYAddress3540 JFK PARKWAYCity-State-Zip:FORT COLLINS CO 80525City-State-Zip:FT COLLINS CO 80525

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: PRISCILLA SIANO ASST SEC/TREAS 04/04/2014