

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002715

Entity Name: ESD AMERICA, INC.

Current Principal Place of Business:

7251 WEST LAKE MEAD BLVD
SUITE 300
LAS VEGAS, NV 89128

Current Mailing Address:

9160 FORUM CORPORATE PKWY
SUITE 350
FORT MYERS, FL 33905 US

FEI Number: 98-0503731

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARK WILLIAMS

02/28/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name OTIS, JAMES
Address 7251 WEST LAKE MEAD BLVD SUITE 300
City-State-Zip: LAS VEGAS NV 89128

Title DIRECTOR
Name GOLDSMITH, LESLIE
Address 284C E LAKE MEAD PKWY SUITE 249
City-State-Zip: HENDERSON NV 89015

Title PRESIDENT
Name GOLDSMITH, LESLIE
Address 284C E LAKE MEAD PKWY SUITE 249
City-State-Zip: HENDERSON NV 89015

Title SECRETARY
Name GOLDSMITH, LESLIE
Address 284C E LAKE MEAD PKWY SUITE 249
City-State-Zip: HENDERSON NV 89015

Title TREASURER
Name GOLDSMITH, LESLIE
Address 284C E LAKE MEAD PKWY SUITE 249
City-State-Zip: HENDERSON NV 89015

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: LESLIE GOLDSMITH

DIRECTOR

02/28/2019

Electronic Signature of Signing Officer/Director Detail

Date