

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184167

Entity Name: ESCO INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

3273 N.W. NO. RIVER DR.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3273 N.W. NO. RIVER DR.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-0747988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MARC
10722 ZURICH STREET
COOPER CITY, FL 33026 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

OFFICERS AND DIRECTORS:

Title: SD
Name: KAVOUKLIS, JOANNIS
Address: 131 CAMERON COURT
City-St-Zip: FT LAUDERDALE, FL

Title: PD
Name: WEISS, MARC
Address: 10722 ZURICH STREET
City-St-Zip: COOPER CITY, FL 33026

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: MARC WEISS

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date