

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000938

FILED
Feb 07, 2012
Secretary of State

Entity Name: ESI ACQUISITION CORP.

Current Principal Place of Business:

3223 PHOENIXVILLE PIKE
SUITE A
MALVERN, PA 19355

New Principal Place of Business:

Current Mailing Address:

3223 PHOENIXVILLE PIKE
SUITE A
MALVERN, PA 19355

New Mailing Address:

FEI Number: 23-2770130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THIBAUT, KEVIN
589 1 LEVY RD
ATLANTIC BEACH, FL 32233 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: P
Name: BUZAN, FRANCIS E
Address: 2307 S. VALLEY ROAD
City-St-Zip: BERWYN, PA 19312

Title: V
Name: ENNIS, DEBORAH J
Address: 103 BATTLE CREEK WAY
City-St-Zip: PHOENIXVILLE, PA 19460

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: FRANK E. BUZAN

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date