2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000650

Entity Name: ESP ASSOCIATES OF NORTH CAROLINA, P.A.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3475 LAKEMONT BLVD. FORT MILL, SC 29708

Current Mailing Address: New Mailing Address:

P.O. BOX 7030 CHARLOTTE, NC 28241

FEI Number: 56-1531467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC. 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HENDRICK, JOSEPH W

 Address:
 3475 LAKEMONT BLVD.

 City-St-Zip:
 FORT MILL, SC 29708

Title: VD

 Name:
 BRUNO, JOSEPH R JR.

 Address:
 3475 LAKEMONT BLVD.

 City-St-Zip:
 FORT MILL, SC 29708

Title: VD

 Name:
 HORTSTKAMP, EDWARD G III

 Address:
 3475 LAKEMONT BLVD.

 City-St-Zip:
 FORT MILL, SC 29708

Title: VD

Name: DEAN, DAVID A

Address: 3475 LAKEMONT BLVD. City-St-Zip: FORT MILL, SC 29708

Title: \

Name: LUCAS, JEFFERY N Address: 2636 OAKLEAF CIRCLE City-St-Zip: BESSEMER, AL 35022

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: DAVID A. DEAN EVP 04/27/2012