

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002313

FILED
Apr 19, 2012
Secretary of State

Entity Name: ESI CONSTRUCTORS, INC.

Current Principal Place of Business:

950 WALNUT RIDGE DR
HARTLAND, WI 53029

New Principal Place of Business:

Current Mailing Address:

950 WALNUT RIDGE DR
HARTLAND, WI 53029

New Mailing Address:

FEI Number: 20-4378871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CP
Name: BARKE, BRAD
Address: 950 WALNUT RIDGE DR
City-St-Zip: HARTLAND, WI 53029

Title: VP
Name: BERTELSON, JEFFREY
Address: 950 WALNUT RIDGE DR
City-St-Zip: HARTLAND, WI 53029

Title: DST
Name: FREDERIKSEN, TERRY
Address: 950 WALNUT RIDGE DR
City-St-Zip: HARTLAND, WI 53029

Title: DIR
Name: DOHOGNE, JOHN
Address: 950 WALNUT RIDGE DRIVE
City-St-Zip: HARTLAND, WI 53029

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: BRAD BARKE

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date