

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000549

FILED
Apr 28, 2008
Secretary of State

Entity Name: ESTERMAN GROUP, INC.

Current Principal Place of Business:

400 E. BAY STREET #210
JACKSONVILLE, FL 32202

New Principal Place of Business:

130 N. GARLAND CT. #1907
CHICAGO, IL 60602

Current Mailing Address:

400 E. BAY STREET #210
JACKSONVILLE, FL 32202

New Mailing Address:

130 N. GARLAND CT. #1907
CHICAGO, IL 60602

FEI Number: 05-0575293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTERMAN, GREGORY
400 E. BAY STREET #210
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ESTERMAN, GREGORY
5000 N. OCEAN BLVD. #O-204
BRINY BREEZES, FL 33445 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: GREGORY F. ESTERMAN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ESTERMAN, GREGORY
Address: 400 E. BAY STREET #210
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: ESTERMAN, GREGORY
Address: 400 E. BAY STREET #210
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ESTERMAN, GREGORY
Address: 130 N. GARLAND CT. #1907
City-St-Zip: CHICAGO, IL 60602

Title: D (X) Change () Addition
Name: ESTERMAN, GREGORY
Address: 130 N. GARLAND CT. #1907
City-St-Zip: CHICAGO, IL 60602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY F. ESTERMAN

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date