

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000549

Entity Name: ESTERMAN GROUP, INC.

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

5000 N OCEAN BLVD  
SUITE O-204  
BOYNTON BEACH, FL 33435

## Current Mailing Address:

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

## New Mailing Address:

5000 N OCEAN BLVD  
SUITE O-204  
BOYNTON BEACH, FL 33435

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  
5000 N. OCEAN BLVD. #O-204  
BRINY BREEZES, FL 33445 US

## Name and Address of New Registered Agent:

ESTERMAN, GREGORY  
5000 N. OCEAN BLVD. #O-204  
BOYNTON BEACH, 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

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: ESTERMAN, GREGORY  
Address: 5000 N OCEAN BLVD #O-204  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D (X) Change ( ) Addition  
Name: ESTERMAN, GREGORY  
Address: 5000 N OCEAN BLVD #O-204  
City-St-Zip: BOYNTON BEACH, FL 33435

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

PVST

03/19/2009

Electronic Signature of Signing Officer or Director

Date