

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006136

FILED
Jan 15, 2009
Secretary of State

Entity Name: ESI TECHNOLOGIES, INCORPORATED

Current Principal Place of Business:

309 N LAKE ST 215
MUNDELEIN, IL 60060

New Principal Place of Business:

Current Mailing Address:

309 N LAKE ST 215
MUNDELEIN, IL 60060

New Mailing Address:

FEI Number: 14-1973304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, TIM
5860 MIDNIGHT PASS RD UNIT 1
SARASOTA, FL 34242 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPVP () Delete
Name: FOLEY, TIM
Address: 309 N LAKE ST 215
City-St-Zip: MUNDELEIN, IL 60060

Title: S () Delete
Name: FOLEY, TIM
Address: 309 N LAKE ST 215
City-St-Zip: MUNDELEIN, IL 60060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIM FOLEY

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01/15/2009

Electronic Signature of Signing Officer or Director

Date