

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001001

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: ESI ARCHITECTURAL & ENGINEERING SERVICES, 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: 26-2074644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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: PC ( ) Delete  
Name: GIBBONS, TIMOTHY P  
Address: 950 WALNUT RIDGE DR.  
City-St-Zip: HARTLAND, WI 53029

Title: VD ( ) Delete  
Name: MILLER, TIMOTHY J  
Address: 950 WALNUT RIDGE DR.  
City-St-Zip: HARTLAND, WI 53029

Title: STVC ( ) Delete  
Name: OLSEN, DONALD A  
Address: 950 WALNUT RIDGE DR.  
City-St-Zip: HARTLAND, WI 53029

Title: D ( ) Delete  
Name: DOHOGNE, JOHN A  
Address: 950 WALNUT RIDGE DR.  
City-St-Zip: HARTLAND, WI 53029

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: DONALD A OLSEN

STVC

04/08/2009

Electronic Signature of Signing Officer or Director

Date