

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001001

FILED
Mar 10, 2011
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.
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: PC
Name: GIBBONS, TIMOTHY P
Address: 950 WALNUT RIDGE DR.
City-St-Zip: HARTLAND, WI 53029

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

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

Title: D
Name: DOHOGNE, JOHN A
Address: 950 WALNUT RIDGE DR.
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: DONALD A. OLSEN

STVC

03/10/2011

Electronic Signature of Signing Officer or Director

Date