

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32129

FILED
Feb 02, 2011
Secretary of State

Entity Name: ENGINEERING SPECIALTY PRODUCTS, INC.

Current Principal Place of Business:

1510 PEACHTREE STREET
UNIT 29
COCOA, FL 32922

New Principal Place of Business:

259 GUS HIPPI BLVD
ROCKLEDGE, FL 32955

Current Mailing Address:

1840 BALDWIN AVE
#10
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-2477632 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KIRSCHNER, DONNA C.
1840 BALDWIN #10
ROCKLEDGE, FL 32955 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: PDT
Name: KIRSCHNER, DONNA C. (S)
Address: 1840 BALDWIN #10
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP
Name: KIRSCHNER, NEAL A VP
Address: 1840 BALDWIN ST #10
City-St-Zip: ROCKLEDGE, FL 32955

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: DONNA C. KIRSCHNER

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date