

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32129

FILED  
Feb 06, 2012  
Secretary of State

**Entity Name:** ENGINEERING SPECIALTY PRODUCTS, INC.

**Current Principal Place of Business:**

259 GUS HIPP BLVD  
ROCKLEDGE, FL 32955

**New Principal Place of Business:**

259 GUS HIPP BLVD  
ROCKLEDGE, FL 32955 UN

**Current Mailing Address:**

1840 BALDWIN AVE  
#10  
ROCKLEDGE, FL 32955

**New Mailing Address:**

259 GUS HIPP BLVD  
#10  
ROCKLEDGE, FL 32955

**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:**

KIRSCHNER, DONNA C.  
259 GUS HIPP BLVD  
ROCKLEDGE, FL 32955 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:

02/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PDT  
Name: KIRSCHNER, DONNA C. (S)  
Address: 259 GUS HIPP BLVD  
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP  
Name: KIRSCHNER, NEAL A VP  
Address: 259 GUS HIPP BLVD  
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

02/06/2012

Electronic Signature of Signing Officer or Director

Date