

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69312

FILED
Feb 26, 2012
Secretary of State

Entity Name: ESP ENTERPRISES, INC.

Current Principal Place of Business:

14486 CORTEZ BLVD.
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

Current Mailing Address:

14486 CORTEZ BLVD.
BROOKSVILLE, FL 34613 US

New Mailing Address:

FEI Number: 59-2931182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIERO, STEVEN
358 HAMPSHIRE AVE
SPRING HILL, FL 34606 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: DPT
Name: FERRIERO, STEVEN
Address: 358 HAMPSHIRE AVE
City-St-Zip: SPRING HILL, FL 34606

Title: S
Name: FERRIERO, SUSAN T
Address: 358 HAMPSHIRE AVE
City-St-Zip: SPRING HILL, FL 34606

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: SUSAN FERRIERO

S

02/26/2012

Electronic Signature of Signing Officer or Director

Date