

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93424

FILED
Apr 11, 2011
Secretary of State

Entity Name: E.S.M. INVESTIGATIVE SERVICE, INC.

Current Principal Place of Business:

35203 THRILL HILL RD.
EUSTIS, FL 32736 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1423
EUSTIS, FL 327271423

New Mailing Address:

P.O. BOX 1423
EUSTIS, FL 32727 14

FEI Number: 59-2959287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ELLIOT A.
35203 THRILL HILL RD.
EUSTIS, FL 32726 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: DPTS
Name: COHEN, ELLIOT A.
Address: 35203 THRILL HILL RD.
City-St-Zip: EUSTIS, FL

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: ELLIOT A. COHEN

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date