2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037916

Entity Name: ES&P GLOBAL, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 NW 159TH DR MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

90 KERRY PLACE P. O. BOX 388

STE 2 WALPOLE, MA 02081 NORWOOD, MA 02062

FEI Number: 27-2300701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEAUMONT, R. SCOTT

1421 S OCEAN BLVD

#511

POMPANO BEACH, FL 33062 US

BEAUMONT, R. SCOTT

1100 NW 159TH DRIVE

MIAMI, FL 33169 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: 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BEAUMONT, R. SCOTT Address: 1100 NW 159TH DR City-St-Zip: MIAMI, FL 33169

Title: MGRM

Name: PERRY, STEVE

Address: 90 KERRY PLACE - STE 2 City-St-Zip: NORWOOD, MA 02062

Title: MGRM

 Name:
 GILMORE, DONNA R

 Address:
 90 KERRY PLACE - STE 2

 City-St-Zip:
 NORWOOD, MA 02062

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DONNA GILMORE MEMB 04/10/2012