

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30471

Entity Name: ESI GROUP, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

C/O ROBERT S. TRINKLE
102 NORTH 20TH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT S. TRINKLE
102 NORTH 20TH STREET
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-2980245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDMAN, JAMES L
212 NORTH COLLINS STREET
SUITE 2
PLANT CITY, FL 335633314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWINDLE, EDWARD,
Address: ROUTE 2, BOX 532
City-St-Zip: DOVER, FL

Title: D () Delete
Name: SWINDLE, MYRTLE LOU,
Address: ROUTE 2, BOX 532
City-St-Zip: DOVER, FL

Title: D () Delete
Name: SWINDLE, RODNEY E,
Address: 9471 MCINTOSH RD
City-St-Zip: DOVER, FL

Title: P () Delete
Name: SWINDLE, LAURENCE E
Address: 102 N. 20TH ST
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURENCE E. SWINDLE

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date