

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30471

FILED
Mar 14, 2011
Secretary of State

Entity Name: ESI GROUP, INC.

Current Principal Place of Business:

ESI GROUP, INC.
102 NORTH 20TH STREET
TAMPA, FL 33605

New Principal Place of Business:

ESI GROUP, INC.
8205 EAST ADAMO DRIVE
TAMPA, FL 33619

Current Mailing Address:

ESI GROUP, INC.
102 NORTH 20TH STREET
TAMPA, FL 33605

New Mailing Address:

ESI GROUP, INC.
8205 EAST ADAMO DRIVE
TAMPA, FL 33619

FEI Number: 59-2980245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINKLE, ROBERT S
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SWINDLE, EDWARD
Address: 8205 EAST ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: D
Name: GLOVER, JAMES B.
Address: 8205 EAST ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: D
Name: SWINDLE, RICHARD
Address: 8205 EAST ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: P
Name: SWINDLE, LAURENCE E
Address: 8205 EAST ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: DVS
Name: BAXLEY, CAROL L
Address: 8205 EAST ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: CFO
Name: GILLMAN, HOSEA L
Address: 8205 EAST ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

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: LAURENCE E. SWINDLE

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03/14/2011

Electronic Signature of Signing Officer or Director

Date