

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41148

Entity Name: ESGROUP FINANCIAL CORP.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

515 SW CALIFORNIA AV
STUART, FL 349942946 US

New Principal Place of Business:

Current Mailing Address:

515 SW CALIFORNIA AV
STUART, FL 349942946 US

New Mailing Address:

FEI Number: 59-2735271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, KATHLEEN K PRES
515 SW CALIFORNIA AVE
STUART, FL 349942946 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: P
Name: SLATER, KATHLEEN K PRES
Address: 31 NE LOFTING WAY
City-St-Zip: SEWALLS POINT, FL 34996

Title: S
Name: SLATER, ROBERT L SEC
Address: 31 NE LOFING WAY
City-St-Zip: SEWALLS POINT, FL 34996

Title: VP
Name: SLATER, ALBERT J VP
Address: 4 NE LAGOON ISLAND CT
City-St-Zip: SEWALLS POINT, FL 34996

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: KATHLEEN K. SLATER

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date