

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73350

Entity Name: ESA INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

% ANDREW KOUTRAS
1921 SOUVENIR DR
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

% ANDREW KOUTRAS
1921 SOUVENIR DR
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-2882685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTRAS, ANDREW
1921 SOUVENIR DRIVE
CLEARWATER, FL 34615 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: KOUTRAS, ANDREW
Address: 1921 SOUVENIR DR
City-St-Zip: CLEARWATER, FL

Title: VP
Name: KOUTRAS, WILLIAM
Address: 1921 SOUVENIR DR.
City-St-Zip: CLEARWATER, 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: ANDREW KOUTRAS

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date