

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061691

Entity Name: THE ESPLIN GROUP, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2616 CAROLINA CT.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

2616 CAROLINA CT.
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-1126422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, FRANCIS X. J.
340 ROYAL POINCIANA WAY, STE 340
PALM BCH, FL 33480 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: ESPLIN, ELAINE
Address: 2616 CAROLINA CT
City-St-Zip: LAKE WORTH, FL 33460

Title: VP
Name: ESPLIN, IAN
Address: 2616 CAROLINA CT
City-St-Zip: LAKE WORTH, FL 33460

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: IAN ESPLIN

VP

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date