

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025808

Entity Name: ESI WORLDWIDE, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

8848 GREY HAWK POINTE
ORLANDO, FL 32836 US

New Principal Place of Business:

8848 GREY HAWK POINTE
ORLANDO, FL 328365426 US

Current Mailing Address:

8848 GREY HAWK POINTE
ORLANDO, FL 32836 US

New Mailing Address:

8848 GREY HAWK POINTE
ORLANDO, FL 328365426 US

FEI Number: 04-3607114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTHONY, ROBERT W
1325 W COLONIAL DRIVE
ORLANDO, FL 32804 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: DPST
Name: GORDON, JEREMY A
Address: 8848 GREY HAWK POINTE
City-St-Zip: ORLANDO, FL 328365426

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: JEREMY A. GORDON

DPST

03/22/2011

Electronic Signature of Signing Officer or Director

Date