2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063369

6839 W. LISERON

BOYNTON BEACH, FL 33437

Address:

City-St-Zip:

Entity Name: ESCO SALES AND MARKETING, INC.

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6839 WEST LISERON BOYNTON BEACH, FL 33437 **Current Mailing Address: New Mailing Address:** 6839 WEST LISERON BOYNTON BEACH, FL 33437 FEI Number: 06-1151521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHUMAN, EDWARD W 6839 WEST LISERON BOYNTON BEACH, FL 33437 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SHUMAN, ED Name: Name: 6839 W. LISERON Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SHUMAN, ROBERTA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ED SHUMAN PRES 02/23/2009