2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024296

Entity Name: E.S.I.F., INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1668 N.E. 40TH STREET

OAKLAND PARK, FL 33334

4330 NE 11TH AVENUE
OAKLAND PARK, FL 333334

OAKLAND PARK, FL 333334

Current Mailing Address: New Mailing Address:

1668 N.E. 40TH STREET 4330 NE 11TH AVENUE OAKLAND PARK, FL 33334 OAKLAND PARK, FL 333334

FEI Number: 41-2086665 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:

JONES, PATRICIA M
1668 N.E. 40TH STREET
OAKLAND PARK, FL 33334 US
JONES, PATRICIA M
4330 NE 11TH AVENUE
OAKLAND PARK, FL 33334 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: 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VT

 Name:
 JONES, PATRICIA

 Address:
 4330 NE 11TH AVENUE

 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: PD

 Name:
 JONES, HARRY W

 Address:
 4330 NE 11TH AVENUE

 City-St-Zip:
 OAKLAND PARK, FL 33334

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: HARRY W JONES PD 04/25/2011