

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026180

FILED
Feb 07, 2011
Secretary of State

Entity Name: ESRA CONSULTING CORPORATION

Current Principal Place of Business:

7777 GLADES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7777 GLADES ROAD
SUITE 100
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 41-2084993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDIE, AINSLEE R ESQ
717 PONCE DE LEON BLVD #215
CORAL GABLES, FL 33134 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: D
Name: STRAUS, S
Address: P.O. BOX 41802
City-St-Zip: TUCSON, AZ 85717

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: S. STRAUS

D

02/07/2011

Electronic Signature of Signing Officer or Director

Date