2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040428

Entity Name: ESPRIT DE CORPS SERVICES, INC.

FILED Apr 30, 2011 Secretary of State

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

142 CIRCLE HILL ROAD SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

P O BOX 471406 LAKE MONROE, FL 32747

FEI Number: 56-2329911 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:

WILLIS, ALAN D 142 CIRCLE HILL ROAD SANFORD, FL 32773 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

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 WILLIS, DENISE Y

 Address:
 P O BOX 471406

 City-St-Zip:
 LAKE MONROE, FL 32747

Title: V

Name: WILLIS, ALAN D
Address: 142 CIRCLE HILL ROAD
City-St-Zip: SANFORD, FL 32773

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: DENISE WILLIS PST 04/30/2011