

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040696

FILED
Jan 11, 2010
Secretary of State

Entity Name: ESPIAL SERVICES INCORPORATED

Current Principal Place of Business:

5956 107TH TERRACE N
PINELLAS PARK, FL 33782

New Principal Place of Business:

17340 KENNEDY DR.
N. REDINGTON BEACH, FL 33708

Current Mailing Address:

5956 107TH TERRACE N
PINELLAS PARK, FL 33782

New Mailing Address:

PO BOX 59087
N. REDINGTON BEACH, FL 33708

FEI Number: 06-1688154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, WILLIAM M
5956 107TH TERRACE N
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

MCCORMICK, WILLIAM M
17340 KENNEDY DR.
N. REDINGTON BEACH, FL 33708 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCCORMICK, WILLIAM M
Address: 17340 KENNEDY DR.
City-St-Zip: N. REDINGTON BEACH, FL 33708

Title: VP
Name: MCCORMICK, LISA B
Address: 17340 KENNEDY DR.
City-St-Zip: N. REDINGTON BEACH, FL 33708

Title: S
Name: MCCORMICK, LISA B
Address: 17340 KENNEDY DR.
City-St-Zip: N. REDINGTON BEACH, FL 33708

Title: T
Name: MCCORMICK, LISA B
Address: 17340 KENNEDY DR.
City-St-Zip: N. REDINGTON BEACH, FL 33708

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: LISA BETH MCCORMICK

VP

01/11/2010

Electronic Signature of Signing Officer or Director

Date