

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140612

FILED
Apr 25, 2011
Secretary of State

Entity Name: ESP ENVIRONMENTAL SERVICE PRODUCTS INC.

Current Principal Place of Business:

1950 MURRELL RD, 6
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1950 MURRELL RD, 6
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 02-0493125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLABAUGH, ROBERT
4025 NATURE LN
COCOA, FL 32926 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: DP
Name: HOLLABAUGH, ROBERT
Address: 4025 NATURE LANE
City-St-Zip: COCOA, FL 32926

Title: DV
Name: HOLLABAUGH, BONITA
Address: 4025 NATURE LN
City-St-Zip: COCOA, FL 32926

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: BONITA D. HOLLABAUGH

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date