2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149347

Apr 08, 2010 Secretary of State

Entity Name: ESP MANAGEMENT SERVICES AGENCY, INC.

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

% BENEFITS RESOURCE GROUP 6480 ROCKSIDE WOODS BLVD. S SUITE 210 INDEPENDENCE, OH 441312230

Current Mailing Address: New Mailing Address:

% BENEFITS RESOURCE GROUP 6480 ROCKSIDE WOODS BLVD. S SUITE 210 INDEPENDENCE, OH 441312230

FEI Number: 11-3709217 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:

R & A AGENTS, INC. % WILLIAM R. O'NEILL, ESQ. 850 PARK SHORE DRIVE THIRD FLOOR NAPLES, FL 341033587 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEC

Name: FARRO, CHARLES J Address: 15146 BROLIO DRIVE City-St-Zip: NAPLES, FL 34110

Title: PRES

 Name:
 CREA, JOSEPH R

 Address:
 2609 HIDDEN CANYON

 City-St-Zip:
 BRECKSVILLE, OH 44141

Title: VP

 Name:
 HINKLE, MARK J

 Address:
 205 KENROY DRIVE

 City-St-Zip:
 WADWORTH, OH 44281

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: CHARLES J. FARRO CEO 04/08/2010