

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149347

FILED
Mar 09, 2011
Secretary of State

Entity Name: ESP MANAGEMENT SERVICES AGENCY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 11-3709217 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date