

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031164

FILED  
Feb 03, 2010  
Secretary of State

Entity Name: ESW AMERICA, INC.

**Current Principal Place of Business:**

2335 TAMIAMI TRAIL N  
SUITE 301  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

2335 TAMIAMI TRAIL N  
SUITE 301  
NAPLES, FL 34103

**New Mailing Address:**

FEI Number: 65-1243110      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLD, DENNIS S ESQ  
2335 TAMIAMI TRAIL N  
SUITE 301  
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GOLD, DENNIS S  
Address: 2335 TAMIAMI TRAIL N SUITE 301  
City-St-Zip: NAPLES, FL 34103

Title: P  
Name: SCHAFFNER, ERICH  
Address: 2335 TAMIAMI TRL N STE 301  
City-St-Zip: NAPLES, FL 34103

Title: ST  
Name: SCHAFFNER, INGRID  
Address: 2335 TAMIAMI TRL N STE 301  
City-St-Zip: NAPLES, FL 34103

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: DENNIS S. GOLD

D

02/03/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date