

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104554

FILED
Apr 19, 2011
Secretary of State

Entity Name: ESM CORP. OF SOUTH FLORIDA

Current Principal Place of Business:

224 NE 24TH CT
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

224 NE 24TH CT
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1401620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, ERIN
224 NE 24TH CT
BOCA RATON, FL 33431 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: D
Name: WRIGHT, ERIN GIDNEY
Address: 224 NE 24TH CT
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: WRIGHT, STEVEN
Address: 224 NE 24TH CT
City-St-Zip: BOCA RATON, FL 33431

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: ERIN WRIGHT

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date