

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160166

Entity Name: E & S BIC HOLDING INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1002 EAST NEWPORT CENTER DRIVE
SUITE 100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5300 WEST HILLSBORO BLVD
SUITE 100
COCONUT CREEK, FL 33073

Current Mailing Address:

1002 EAST NEWPORT CENTER DRIVE
SUITE 100
DEERFIELD BEACH, FL 33442

New Mailing Address:

5300 WEST HILLSBORO BLVD
SUITE 100
COCONUT CREEK, FL 33073

FEI Number: 26-0101956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLONE, ANDREW
1002 E. NEWPORT CENTER DRIVE
SUITE 100
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

STALLONE, ANDREW
5300 WEST HILLSBORO BLVD
SUITE 100
COCONUT CREEK, FL 33073 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: ANDREW STALLONE

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLMAN, EDWARD
Address: 5300 WEST HILLSBORO BLVD SUITE 100
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: STALLONE, ANDREW
Address: 5300 WEST HILLSBORO BLVD SUITE 100
City-St-Zip: COCONUT CREEK, FL 33073

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: EDWARD ELLMAN

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date