2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096960

Entity Name: ESW SERVICES, INC.

FILED Apr 30, 2012 Secretary of State

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

305 WHEELER STREET DELEON SPRINGS, FL 32130

Current Mailing Address: New Mailing Address:

PO BOX 189 DELEON SPRINGS, FL 32130

FEI Number: 20-3131745 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:

WILSON, JOHN E 305 WHEELER STREET DELEON SPRINGS, FL 32130 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILSON, JOHN E

 Address:
 305 WHEELER STREET

 City-St-Zip:
 DELEON SPRINGS, FL 32130

Title: C

 Name:
 WILSON, DIANE S

 Address:
 305 WHEELER STREET

 City-St-Zip:
 DELEON SPRINGS, FL 32130

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: JOHN E. WILSON D 04/30/2012