

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156821

FILED
Feb 18, 2011
Secretary of State

Entity Name: E.S.P. CASE MANAGEMENT PROFESSIONALS, INC.

Current Principal Place of Business:

2090 S NOVA ROAD AA-13
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

345 BEVILLE ROAD #106
SOUTH DAYTONA, FL 32119

Current Mailing Address:

2090 S NOVA ROAD AA-13
SOUTH DAYTONA, FL 32119

New Mailing Address:

345 BEVILLE ROAD #106
SOUTH DAYTONA, FL 32119

FEI Number: 20-8080818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, BRUCE F
2090 S NOVA ROAD AA-13
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

GIBSON, BRUCE F
345 BEVILLE ROAD #106
SOUTH DAYTONA, FL 32119 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: BRUCE F GIBSON

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: GIBSON, BRUCE F
Address: 345 BEVILLE ROAD #106
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: DVPT
Name: FAGARAGAN, MARY L
Address: 345 BEVILLE ROAD #106
City-St-Zip: SOUTH DAYTONA, FL 32119

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: MARY L FAGARAGAN

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date