

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018541

FILED
Apr 27, 2011
Secretary of State

Entity Name: ESD GROUP, INC.

Current Principal Place of Business:

5651 WASHINGTON STREET
UNIT 5
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5651 WASHINGTON STREET
UNIT 5
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 20-8404974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, STEPHANIE N
5651 WASHINGTON STREET
UNIT 5
HOLLYWOOD, FL 33023 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: P
Name: SMALL, STEPHANIE N
Address: 5651 WASHINGTON STREET UNIT 5
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP
Name: DIAZ, EDGARDO L
Address: 2263 NW 89TH STREET
City-St-Zip: MIAMI, FL 33147

Title: T
Name: SMALL, JOHN R
Address: 9500 CHASE WAY
City-St-Zip: SHREVEPORT, LA 71118

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: STEPHANIE SMALL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date