

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106153

Entity Name: ESR SYSTEMS INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2700 NW 44TH STREET
406
OAKLAND PARK, FL 33309 US

Current Mailing Address:

2700 NW 44TH STREET
406
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

7601 HAMPTON BLVD
7601
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

7601 HAMPTON BLVD
7601
NORTH LAUDERDALE, FL 33068 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARVILLE, RASHEEDA
2700 NW 44TH STREET
406
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

DARVILLE, RASHEEDA
7601 HAMPTON BLVD
7601
NORTH LAUDERDALE, FL 33068 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: RASHEEDA N. DARVILLE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARVILLE, RASHEEDA N
Address: 2700 NW 44TH STREET APT 406
City-St-Zip: OAKLAND PARK, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARVILLE, RASHEEDA N
Address: 7601 HAMPTON BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RASHEEDA N. DARVILLE

MRS.

04/30/2008

Electronic Signature of Signing Officer or Director

Date