

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134876

FILED
Jan 06, 2011
Secretary of State

Entity Name: ESI CONCERTS, INC

Current Principal Place of Business:

6112 SAINT GILES ST
300
RALEIGH, NC 27612

New Principal Place of Business:

Current Mailing Address:

6112 SAINT GILES ST
300
RALEIGH, NC 27612

New Mailing Address:

FEI Number: 83-0503035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSCHER, GENE
824 W. INDIANTOWN RD.
102
JUPITER, FL 33458 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: D
Name: OWENS, JOSEPH
Address: 6112 SAINT GILES ST STE 300
City-St-Zip: RALEIGH, NC 27612

Title: P
Name: OWENS, JOSEPH
Address: 6112 SAINT GILES ST STE 300
City-St-Zip: RALEIGH, NC 27612

Title: D
Name: GOULD, BERT
Address: 79 FOREST AVE.
City-St-Zip: GLEN RIDGE, NJ 07028

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: JOSEPH OWENS

D

01/06/2011

Electronic Signature of Signing Officer or Director

_____ Date