

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134876

FILED
Aug 28, 2012
Secretary of State

Entity Name: ESI MARKETING COMMUNICATIONS, INC.

Current Principal Place of Business:

201 SHANNON OAKS CIRCLE SUITE 200
CARY, NC 27511

New Principal Place of Business:

201 SHANNON OAKS CIRCLE
200
CARY, NC 27511

Current Mailing Address:

201 SHANNON OAKS CIRCLE SUITE 200
CARY, NC 27511

New Mailing Address:

201 SHANNON OAKS CIRCLE
200
CARY, NC 27511

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: 1106 KIRKEENAN CIRCLE
City-St-Zip: MORRISVILLE, NC 27560

Title: P
Name: OWENS, JOSEPH
Address: 1106 KIRKEENAN CIRCLE
City-St-Zip: MORRISVILLE, NC 27560

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 T OWENS

PRES

08/28/2012

Electronic Signature of Signing Officer or Director

Date