

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038280

FILED  
Jan 25, 2011  
Secretary of State

Entity Name: ESOTECH INC.

**Current Principal Place of Business:**

6690 SW 54TH LANE  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

6690 SW 54TH LANE  
MIAMI, FL 33155 US

**New Mailing Address:**

FEI Number: 26-2414949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CONROY, ALEXANDER D  
6690 SW 54TH LANE  
MIAMI, FL 33155 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: CONROY, ALEXANDER D  
Address: 6690 SW 54TH LANE  
City-St-Zip: MIAMI, FL 33155 US

Title: VP  
Name: GRUNAU, WILLIAM C  
Address: 9656 NW 7TH CIRCLE #1834  
City-St-Zip: PLANTATION, FL 33324 US

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: ALEXANDER D. CONROY

P

01/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date