

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047452

Entity Name: ESG CONSULTING INC

FILED  
Feb 05, 2009  
Secretary of State

## Current Principal Place of Business:

2003 CYPRESS CREEK ROAD #101  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

2003 CYPRESS CREEK ROAD #101  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

1098 S MILITARY TRAIL  
203  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

1098 S MILITARY TRAIL  
203  
DEERFIELD BEACH, FL 33442

FEI Number: 80-0186804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAMUELS, HARRY M  
2901 STIRLING ROAD - SUITE 307  
FORT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

SAMUELS, HARRY M  
2901 STIRLING ROAD  
307  
FORT LAUDERDALE, FL 33312 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: HARRY M SAMUELS

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ERWIN, MICHAEL J  
Address: 2003 CYPRESS CREEK ROAD #101  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ERWIN, MICHAEL J  
Address: 1098 S MILITARY TRAIL #203  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HARRY M SAMUELS

RA

02/05/2009

Electronic Signature of Signing Officer or Director

Date