

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047452

Entity Name: ESG CONSULTING INC

FILED  
Feb 26, 2010  
Secretary of State

## Current Principal Place of Business:

1098 S MILITARY TRAIL  
203  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

## Current Mailing Address:

1098 S MILITARY TRAIL  
203  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

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  
307  
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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: HARRY M SAMUELS

RA

02/26/2010

Electronic Signature of Signing Officer or Director

Date