

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047452

Entity Name: ESG CONSULTING INC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1098 S MILITARY TRAIL
203
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1098 S MILITARY TRAIL
203
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6829 TOWN HARBOUR BLVD
1734
BOCA RATON, FL 33433

New Mailing Address:

6829 TOWN HARBOUR BLVD
1734
BOCA RATON, FL 33433

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ERWIN, MICHAEL J
Address: 6829 TOWN HARBOUR BLVD #1734
City-St-Zip: BOCA RATON, FL 33433

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

02/16/2011

Electronic Signature of Signing Officer or Director

Date