

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007298

Entity Name: ESN, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

7201 9TH STREET NORTH
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

1219 DR MARTIN LUTHER KING JR ST N
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

P.O. BOX 55154
ST. PETERSBURG, FL 33732

New Mailing Address:

FEI Number: 26-4114624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEHAUS, SABINE
1144 57TH AVENUE NORTH
ST. PETERSBURG, FL 33703 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: NIEHAUS, SABINE
Address: 1144 57TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

Title: VP
Name: NIEHAUS, ERWIN
Address: 1144 57TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

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: SABINE NIEHAUS

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date