

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067239

Entity Name: E SPHERE INC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

5300 W ATLANTIC AVE
SUITE 400
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5300 W ATLANTIC AVE
SUITE 400
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 27-0702331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEEMANN, THOMAS
5300 W ATLANTIC AVENUE
SUITE 400
DELRAY BEACH, FL 33484 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: P
Name: KLEEMANN, THOMAS
Address: 5300 W ATLANTIC AVENUE, SUITE 400
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP
Name: GEMMELL, SAMANTHA J
Address: 5300 W ATLANTIC AVENUE, SUITE 400
City-St-Zip: DELRAY BEACH, FL 33484 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: THOMAS E KLEEMANN

P

04/09/2010

Electronic Signature of Signing Officer or Director

Date