

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000116

FILED
Apr 15, 2011
Secretary of State

Entity Name: THE ESTAN PRODUCTION GROUP, INC.

Current Principal Place of Business:

12478 SUN PALM DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

12478 SUN PALM DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 27-1627755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, GENE T
337 EAST BAY STREET
JACKSONVILLE, FL 32205 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: D
Name: ZUBIA, VIRGIL D
Address: 12478 SUN PALM DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: ESTANISLAO, LARRY D
Address: 12478 SUN PALM DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: VIRGIL D. ZUBIA

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date