2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015676

Entity Name: ESERVICE DEPARTMENT, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

449 CENTRAL AVE SUITE 205 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

449 CENTRAL AVE SUITE 205 449 CENTRAL AVE ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701

FEI Number: 27-2030360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BICKELHAUPT, KATHLEEN M 101 E KENNEDY BLVD SUITE 2800 SHUMAKER, LOOP & KENDRICK LLP TAMPA, FL 33602 US

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: PRES

Name: CALLAHAN, WILLIAM M Address: 330 8TH AVE NORTH UNIT #2 City-St-Zip: TIERRA VERDE, FL 33715

Title: SECR

Name: CALLAHAN, WILLIAM M Address: 330 8TH AVE N. UNIT #2 City-St-Zip: TIERRA VERDE, FL 33715

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: WILLIAM M. CALLAHAN PRES 04/18/2011