

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: ESI CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

2602 SW 64TH COURT
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

2602 SW 64TH COURT
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 27-1969067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFLOWITZ, BRETT A
2602 SW 64TH COURT
PALM CITY, FL 34990 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: PRES
Name: RAFLOWITZ, BRETT A
Address: 2602 SW 64TH COURT
City-St-Zip: PALM CITY, FL 34990 US

Title: VP
Name: SORENSON, CHRISTOPHER M
Address: 11615 SE FLORIDA AVE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: SEC
Name: RAFLOWITZ, TRACY L
Address: 2602 SW 64TH COURT
City-St-Zip: PALM CITY, FL 34990 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: TRAY RAFLOWITZ

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date