

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036261

Entity Name: ESTERMAN GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5000 N. OCEAN BLVD., SUITE 0-204
BOYNTON BCH, FL 33435

New Principal Place of Business:

3512 W BARCELONA ST.
TAMPA, FL 33629

Current Mailing Address:

5000 N. OCEAN BLVD., SUITE 0-204
BOYNTON BCH, FL 33435

New Mailing Address:

3512 W BARCELONA ST.
TAMPA, FL 33629

FEI Number: 05-0575293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTERMAN,
5000 N. OCEAN BLVD., SUITE 0-204
BOYNTON BCH, FL 33435 US

Name and Address of New Registered Agent:

ESTERMAN, GREG
3512 W BARCELONA ST.
TAMPA, FL 33629 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: GREGORY F. ESTERMAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ESTERMAN, GREGORY
Address: 3512 W. BARCELONA ST.
City-St-Zip: TAMPA, FL 33629

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: GREGORY F. ESTERMAN

PVST

04/29/2011

Electronic Signature of Signing Officer or Director

Date