

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037344

FILED
Apr 11, 2012
Secretary of State

Entity Name: ESI TRANSPORTATION, INC.

Current Principal Place of Business:

4811 BEACH BLVD SUITE 433
JACKSONVILLE, FL 32207

New Principal Place of Business:

1737 JESSIE STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

4811 BEACH BLVD SUITE 433
JACKSONVILLE, FL 32207

New Mailing Address:

1737 JESSIE STREET
JACKSONVILLE, FL 32206

FEI Number: 27-2509053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & JOHNSO
50 NORTH LAURA ST SUITE 2750
JACKSONVILLE, FL 32202 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: CONOWALL, STEPHEN L
Address: 1737 JESSIE STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: D
Name: CONOWALL, KATHLEEN
Address: 1737 JESSIE STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: K.L. CONOWALL

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date