

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093724

FILED
Apr 30, 2012
Secretary of State

Entity Name: ESL ENTERPRISES GROUP INC

Current Principal Place of Business:

710 E ROBSON ST
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

710 E ROBSON ST
TAMPA, FL 33604 US

New Mailing Address:

PO BOX 271390
TAMPA, FL 33688 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STARCK, EULALIE
710 E ROBSON ST
TAMPA, FL 33603 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: P
Name: STARCK, EULALIE
Address: 710 E ROBSON ST
City-St-Zip: TAMPA, FL 33604 US

Title: VP
Name: CAMPAGNOLLE, LAURENT
Address: 710 E ROBSON ST
City-St-Zip: TAMPA, FL 33604 US

Title: T
Name: CAMPAGNOLLE, SERGE
Address: 710 E ROBSON ST
City-St-Zip: TAMPA, FL 33604 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: EULALIE STARCK

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date