

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047617

Entity Name: ESSPI, INC.

FILED  
Apr 13, 2012  
Secretary of State

## Current Principal Place of Business:

84 ALPEN GLO LANE  
CARBONDALE, CO 81623

## New Principal Place of Business:

2362 SE 145TH STREET  
SUMMERFIELD, FL 34491

## Current Mailing Address:

84 ALPEN GLO LANE  
CARBONDALE, CO 81623

## New Mailing Address:

2362 SE 145TH STREET  
SUMMERFIELD, FL 34491

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

MACNAUGHT, DOUGLAS S  
2362 SE 145TH STREET  
SUMMERFIELD, FL 34491 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: DOUGLAS S MACNAUGHT

04/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HOPCROFT, DAVID B  
Address: 2362 SE 145TH STREET  
City-St-Zip: SUMMERFIELD, FL 34491

Title: S,T  
Name: MACNAUGHT, DOUGLAS S  
Address: 2228 WANDERING OAK TERRACE  
City-St-Zip: KISSIMMEE, FL 34746

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: DOUGLAS S MACNAUGHT

S

04/13/2012

Electronic Signature of Signing Officer or Director

Date