

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14665

Entity Name: CESP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2036 HICKORY HILL LANE
HERMITAGE, TN 37076 US

New Principal Place of Business:

Current Mailing Address:

2807 CRAYTON ROAD
NAPLES, FL 34103

New Mailing Address:

FEI Number: 62-1255648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD
Name: MASSEY, JOHN W
Address: 2807 CRAYTON RD.
City-St-Zip: NAPLES, FL 34103 US

Title: SD
Name: MASSEY, SUSAN P
Address: 2807 CRAYTON RD.
City-St-Zip: NAPLES, FL 34103 US

Title: V
Name: ALEXANDER, LARRY L
Address: 2036 HICKORY HILL LN.
City-St-Zip: HERMITAGE, TN 37076

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: JOHN W. MASSEY

PTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date