

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037950

FILED
Mar 25, 2009
Secretary of State

Entity Name: ESA CONSULTING ENGINEERS, P.A.

Current Principal Place of Business:

14611 HEIGHTS BLVD.
JUPITER, FL 33458

New Principal Place of Business:

14611 HEIGHTS BLVD.
JUPITER, FL 334586710 US

Current Mailing Address:

P O BOX 9251
JUPITER, FL 33468 US

New Mailing Address:

P O BOX 9251
JUPITER, FL 334689521 US

FEI Number: 65-0587190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGLIARO, MARCO W P.E.
14611 HEIGHTS BLVD.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MIGLIARO, MARCO W P.E.
14611 HEIGHTS BLVD.
JUPITER, FL 334586710 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIGLIARO, MARCO W
Address: 14611 HEIGHTS BLVD.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIGLIARO, MARCO W
Address: 14611 HEIGHTS BLVD.
City-St-Zip: JUPITER, FL 334586710 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCO W MIGLIARO

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date