

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014794

Entity Name: ESP.COM, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4016 HENDERSON BLVD
STE B
TAMPA, FL 33629

Current Mailing Address:

P.O. BOX 10372
TAMPA, FL 336290372

New Principal Place of Business:

41 LAKE MORTON DRIVE
STE 22
LAKELAND, FL 33801

New Mailing Address:

41 LAKE MORTON DRIVE
STE 22
LAKELAND, FL 33801

FEI Number: 59-3528431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEASLEE, VERNON
3020 WOODLAND HILLS AVE
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEASLEE, VERNON
Address: 3020 WOODLAND HILLS AVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VERNON PEASLEE

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date