

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021338

FILED
Jan 10, 2011
Secretary of State

Entity Name: ESQUIRE PRODUCTS LIMITED, INC.

Current Principal Place of Business:

7901 SW 36 STREET
SUITE 206
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

7901 SW 36 STREET
SUITE 206
DAVIE, FL 33328

New Mailing Address:

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

Name and Address of Current Registered Agent:

CHIMPOULIS, JAY
7901 SW 36 STREET
SUITE 206
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

CHIMPOULIS, JAY P
7901 SW 36 STREET
SUITE 206
DAVIE, FL 33328 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: JAY P. CHIMPOULIS

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CHIMPOULIS, JAY P
Address: 7901 SW 36 ST., #206
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: CHIMPOULIS, ELIZABETH
Address: 7901 SW 36 STREET, SUITE 206
City-St-Zip: DAVIE, FL 33328

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: JAY P. CHIMPOULIS

Electronic Signature of Signing Officer or Director

PSTD

01/10/2011

Date