

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000985

Entity Name: ESP EVENTS, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

16541 NE 6TH AVE
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16541 NE 6TH AVE
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0884876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUECK, STEVEN J
16451 NE 6TH AVE
N. MIAMI BEACH, FL 33162 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: PD
Name: VELIE, JOSEPH J III
Address: 1370 ROUTE 103 #15
City-St-Zip: NEWBURY, NH 03255

Title: SD
Name: VELIE, DIANA LEE
Address: 1370 ROUTE 103 #15
City-St-Zip: NEWBURY, NH 03255

Title: TD
Name: CRIMMINS, PHYLLIS A
Address: 63 SYLVAN KNOLL ROAD
City-St-Zip: STAMFORD, CT 06902

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: DIANA LEE VELIE

SECY

03/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date