2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101199

Entity Name: ESA SOUTH, INC.

FILED Feb 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1681 SUCCESS DRIVE

CANTONMENT, FL 32533 US

Current Mailing Address: New Mailing Address:

P.O. BOX 874 1681 SUCCESS DRIVE

CANTONMENT, FL 32533 US CANTONMENT, FL 32533 US

FEI Number: 59-3610701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARMON, SEAN P
1681 SUCCESS DRIVE 3750 MOLINO ROAD
CANTONMENT, FL 32533 US MOLINO, FL 32577 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: SEAN P. HARMON 02/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HARMON, SEAN P MR. Address: 3750 MOLINO ROAD City-St-Zip: MOLINO, FL 32577

Title: D

Name: GIBSON, MALCOLM Address: 5740 TAMARACK City-St-Zip: MILTON, FL 32571

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: SEAN P. HARMON PRES 02/04/2010