

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101199

Entity Name: ESA SOUTH, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1681 SUCCESS DRIVE
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

1681 SUCCESS DRIVE
CANTONMENT, FL 32533 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

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

Title: VP
Name: GIBSON, JEFFREY A
Address: 1215 MILL CREEK TRAIL
City-St-Zip: CANTONMENT, FL 32533

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

02/21/2011

Electronic Signature of Signing Officer or Director

Date