2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59687

Entity Name: EESF, INC.

FILED Mar 15, 2011 Secretary of State

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

1701 GULF BLVD

INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

1609 GULF BLVD

INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 59-3141034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FUHRMANN, EUGEN 1609 GULF BLVD

INDIAN ROCKS BEACH, FL 33785 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 FUHRMANN, EUGEN

 Address:
 6154 115TH PLACE, NO.

 City-St-Zip:
 SEMINOLE, FL 33772

Title: VP

 Name:
 SCHEURINGER, ERWIN F.

 Address:
 7632 DREW OAK DRIVE

 City-St-Zip:
 SEMINOLE, FL 33772

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: EUGEN FUHRMANN MR 03/15/2011