

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30471

Entity Name: ESI GROUP, INC.

Current Principal Place of Business:

ESI GROUP, INC.
8205 EAST ADAMO DRIVE
TAMPA, FL 33619

Current Mailing Address:

ESI GROUP, INC.
8205 EAST ADAMO DRIVE
TAMPA, FL 33619

FEI Number: 59-2980245

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRINKLE, ROBERT S
212 NORTH COLLINS STREET
SUITE 2
PLANT CITY, FL 33563-3314 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

Officer/Director Detail :

Title CEO
Name SWINDLE, EDWARD
Address 8205 EAST ADAMO DRIVE
City-State-Zip: TAMPA FL 33619

Title D
Name SWINDLE, RICHARD
Address ESI GROUP, INC.
8205 EAST ADAMO DRIVE
City-State-Zip: TAMPA FL 33619

Title P
Name SWINDLE, LAURENCE E
Address 8205 EAST ADAMO DRIVE
City-State-Zip: TAMPA FL 33619

Title DVS
Name BAXLEY, CAROL L
Address 8205 EAST ADAMO DRIVE
City-State-Zip: TAMPA FL 33619

Title CFO
Name GILLMAN, HOSEA L
Address 8205 EAST ADAMO DRIVE
City-State-Zip: TAMPA FL 33619

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: HOSEA L GILLMAN

CFO

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date