2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41148

Entity Name: ESGROUP FINANCIAL CORP.

Current Principal Place of Business:

515 SW CALIFORNIA AV STUART, FL 34994-2946

Current Mailing Address:

515 SW CALIFORNIA AV STUART, FL 34994-2946 US

FEI Number: 59-2735271 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SLATER, KATHLEEN KPRES 515 SW CALIFORNIA AVE STUART, FL 34994-2946 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

FILED Jan 25, 2016

Secretary of State

CC8854942342

Officer/Director Detail:

Title P Title S

NameSLATER, KATHLEEN KPRESNameSLATER, ROBERT LSECAddress31 NE LOFTING WAYAddress31 NE LOFING WAY

City-State-Zip: SEWALLS POINT FL 34996 City-State-Zip: SEWALLS POINT FL 34996

Title VP

Name SLATER, ALBERT JVP

Address 101 N. SEWALL'S POINT RD City-State-Zip: SEWALLS POINT FL 34996

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: KATHLEEN K. SLATER

PRESIDENT

01/25/2016