

2013 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

Officer/Director Detail :

Title P
Name SLATER, KATHLEEN KPRES
Address 31 NE LOFTING WAY
City-State-Zip: SEWALLS POINT FL 34996

Title S
Name SLATER, ROBERT LSEC
Address 31 NE LOFING WAY
City-State-Zip: SEWALLS POINT FL 34996

Title VP
Name SLATER, ALBERT JVP
Address 4 NE LAGOON ISLAND CT
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

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date