2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031164

Entity Name: ESW AMERICA, INC.

Current Principal Place of Business:

2335 TAMIAMI TRAIL N SUITE 301 NAPLES, FL 34103 FILED Feb 03, 2014 Secretary of State CC4624427930

Current Mailing Address:

2335 TAMIAMI TRAIL N SUITE 301 NAPLES, FL 34103

FEI Number: 65-1243110 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLD, DENNIS SESQ 2335 TAMIAMI TRAIL N SUITE 301 NAPLES, FL 34103 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 D Title P

Name GOLD, DENNIS S Name SCHAFFNER, ERICH

Address 2335 TAMIAMI TRAIL N SUITE 301 Address 2335 TAMIAMI TRL N STE 301

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title ST

Name SCHAFFNER, INGRID

Address 2335 TAMIAMI TRL N STE 301

City-State-Zip: NAPLES FL 34103

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: DENNIS S. GOLD DIF

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

02/03/2014