

2015 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

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
Name GOLD, DENNIS S
Address 2335 TAMIAMI TRAIL N SUITE 301
City-State-Zip: NAPLES FL 34103

Title P
Name SCHAFFNER, ERICH
Address 2335 TAMIAMI TRL N STE 301
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

D

02/10/2015

Electronic Signature of Signing Officer/Director Detail

Date