

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000067697

Entity Name: ENERGY SECURITY FINANCIAL SYSTEMS, INC.

Current Principal Place of Business:

201 SW FLAGLER AVENUE
STUART, FL 34994-2143

Current Mailing Address:

POST OFFICE BOX 2835
STUART, FL 34995-2835 US

FEI Number: 81-2463330

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHMOND, BARNEY A
201 SW FLAGLER AVENUE
STUART, FL 34994-2143 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: BARNEY A. RICHMOND

04/26/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR, CEO
Name RICHMOND, BARNEY A
Address POST OFFICE BOX 2835
City-State-Zip: STUART FL 34995-2835

Title SECRETARY, TREASURER
Name CHERRIX, SHERRY L
Address POST OFFICE BOX 2835
City-State-Zip: STUART FL 34995-2835

Title VP, DIRECTOR
Name KRALIK, ROGER A.
Address POST OFFICE BOX 2835
City-State-Zip: STUART FL 34995-2835

Title VP, DIRECTOR
Name MILLER, SCOTT
Address 201 SW FLAGLER AVENUE
City-State-Zip: STUART FL 34994-2143

Title VP, DIRECTOR, GENERAL COUNSEL
Name COPELAND, HENRY C.
Address 1479 NE 23RD TERRACE
City-State-Zip: JENSEN BEACH FL 34957

Title VP, DIRECTOR
Name DILLON, CHRISTOPHER
Address POST OFFICE BOX 2835
City-State-Zip: STUART FL 34995-2835

Title VP, DIRECTOR
Name TURNER, MASON C.
Address 175 WANDERING TRAIL
City-State-Zip: JUPITER FL 33458

Title VP, DIRECTOR
Name ENZSOL, ZSOLT
Address 1159 SEABREEZE CIRCLE
City-State-Zip: JUPITER FL 33477-4007

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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: BARNEY A. RICHMOND

CHAIRMAN, PRESIDENT

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, DIRECTOR
Name PEPITONE, CHRISTOPHER L.
Address 585 SE ST. LUCIE BLVD.
City-State-Zip: STUART FL 34996

Title ASST. SECRETARY, DIRECTOR
Name PEPITONE, JACQUELYN K.
Address 585 SE ST.LUCIE BLVD.
City-State-Zip: STUART FL 34996