

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000067697

Entity Name: ENERGY SECURITY FINANCIAL SYSTEMS, INC.

Current Principal Place of Business:

2802 SE GRAN PARK WAY
STUART, FL 34997

FILED
Apr 30, 2016
Secretary of State
CC3777483922

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
2802 SE GRAN PARK WAY
STUART, FL 34997 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

04/30/2016

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 S, 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
Name PIERCE, JONATHAN
Address 3840 RHINE WAY
City-State-Zip: LAS VEGAS NV 89108-5903

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

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

04/30/2016

Electronic Signature of Signing Officer/Director Detail

Date