2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000955

Entity Name: ESP MANAGEMENT OF CENTRAL FLORIDA INC.

FILED Jan 21, 2019 **Secretary of State** 0460569350CC

Current Principal Place of Business:

2603 DISCOVERY DRIVE **SUITE 115** ORLANDO, FL 32826

Current Mailing Address:

2603 DISCOVERY DRIVE **SUITE 115** ORLANDO, FL 32826 US

FEI Number: 45-4618883 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

PRESIDENT, CEO Title Title **TREASURER**

RUSSELL, JOHN N Name Name GREIDER, MICHAEL F

Address 2603 DISCOVERY DRIVE Address 2603 DISCOVERY DRIVE **SUITE 115**

SUITE 115

ORLANDO FL 32826 ORLANDO FL 32826 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title CFO, DIRECTOR

GOLDWASSER, ALBERT D ROBERTS, TERRI A. Name Name

2603 DISCOVERY DRIVE 2603 DISCOVERY DRIVE Address Address **SUITE 115**

SUITE 115

ORLANDO FL 32826 ORLANDO FL 32826 City-State-Zip: City-State-Zip:

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: JOHN N. RUSSELL

CHIEF EXECUTIVE **OFFICER**

01/21/2019