



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000794352

2. Name of Corporation ESi Acquisition, Inc.

3. Street Address Principal Business Office:

No. and Street: 6451 N. FEDERAL HIGHWAY SUITE 1000

City or Town: FORT LAUDERDALE

State: FL Zip: 33308 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MARKET SELL AND PROVIDE SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DOUG SHAMON	6451 N. FEDERAL HWY. SUITE 1000 FORT LAUDERDALE, FL 33308 USA
CFO	BRAD WILLIAMS	6451 N. FEDERAL HWY. SUITE 1000 FORT LAUDERDALE, FL 33308 USA
VICE PRESIDENT	KEN COOKE	6451 N. FEDERAL HWY. SUITE 1000 FORT LAUDERDALE, FL 33308 USA
DIRECTOR	ALEXANDRA DELAITE	100 FEDERAL STREET 35TH FLOOR BOSTON, MA 02110 USA
DIRECTOR	MICHAEL BOROM	100 FEDERAL STREET 35TH FLOOR

		BOSTON, MA 02110 USA
DIRECTOR	DOUG SHAMON	6451 N. FEDERAL HWY. SUITE 1000 FORT LAUDERDALE, FL 33308 USA
DIRECTOR	KEN COOKE	6451 N. FEDERAL HWY. SUITE 1000 FORT LAUDERDALE, FL 33308 USA
DIRECTOR	TODD ABBRECHT	100 FEDERAL STREET 35TH FLOOR BOSTON, MA 02110 USA
DIRECTOR	JEFF SWENSON	100 FEDERAL STREET 35TH FLOOR BOSTON, MA 02110 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 3 Day of April, 2014 at 4:04:32 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRAD WILLIAMS
Signature of Authorized Representative of the Corporation

CFO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2014 State of Rhode Island and Providence Plantations
All Rights Reserved