

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212529037

1.) CORPORATION NAME:

**The ESP Group, Inc.**

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**MARK B RHOADS  
MCCANDLISH HOLTON PC  
1111 E MAIN ST STE 1500**

SCC ID NO: **07117716**

**RICHMOND, VA 23218**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1225 SOUTH CLARK ST  
STE 1103

CITY/ST/ZIP: ARLINGTON, VA 22202

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES MONTAGNINO  
TITLE: CEO/TREAS/SEC  
ADDRESS: 1225 S CLARK ST  
STE 1103  
CITY/ST/ZIP/CO: ARLINGTON, VA 22202

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES MONTAGNINO  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

JAMES MONTAGNINO,  
CEO/TREAS/SEC  
PRINTED NAME AND CORPORATE  
TITLE

7/30/2012

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.