

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061505

Entity Name: EQUISSANCE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12112 SAINT ANDREWS PLACE
SUITE 210
MIRAMAR, FL 33025

New Principal Place of Business:

110 1ST LANE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P.O. BOX 823463
SOUTH FLORIDA, FL 33082 US

New Mailing Address:

FEI Number: 20-4794653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 SRIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ESPOSITO, CHARLENE
Address: 110 1ST LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHARLENE ESPOSITO

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date