2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056401

Entity Name: ANCIENT ESSENCE INC

FILED Jul 23, 2012 Secretary of State

1986 BRANTLEY CIR CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

1986 BRANTLEY CIR CLERMONT, FL 34711 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMMERTON, MICHELE 1986 BRANTLEY CIR CLERMONT, FL 34711 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

OFFICERS AND DIRECTORS:

Title:

Name: HAMMERTON, MICHELE
Address: 1986 BRANTLEY CIR
City-St-Zip: CLERMONT, FL 34711 US

Title: VP

 Name:
 ANCIENT ESSENCE

 Address:
 PO BOX 121386

 City-St-Zip:
 CLERMONT, FL 34711 US

Title: TR

Name: STABILE, NICOLO III

Address: 66 W 89 ST

City-St-Zip: NEW YORK, NY 10024 US

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: MICHELE HAMMERTON CEO 07/23/2012