2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539173

FILED Jan 22, 2011 Secretary of State

Entity Name: SOUTH ESSEX DEVELOPMENT CORPORATION

New Principal Place of Business: Current Principal Place of Business: 3920 SW 30 ST OCALA, FL 34474 US **Current Mailing Address: New Mailing Address:** 3920 SW 30 ST OCALA, FL 34474 US FEI Number: 59-1761002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: D'ANGELO, ROCCO 3920 SW 30 ST OCALA, FL 34474 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:
 D'ANGELO, ROCCO

 Address:
 3920 SW 30 ST

 City-St-Zip:
 OCALA, FL 34474 US

Title: PST

 Name:
 D'ANGELO, LINDEN L.

 Address:
 3920 SW 30 ST

 City-St-Zip:
 OCALA, FL 34474 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: ROCCO D'ANGELO D 01/22/2011