

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578631

FILED
Jan 08, 2009
Secretary of State

Entity Name: ESSEX ENTERPRISES INC.

Current Principal Place of Business:

21193B CLUBSIDE DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2221 YONGE ST.
#606
TORONTO, ON M4S2B4 CA

New Mailing Address:

FEI Number: 59-1905769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, GEORGE A
401 EAST LAS OLAS BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHIELDS, DAVID J.,
Address: 2221 YONGE ST., STE. 606
City-St-Zip: TORONTO, ON M4S 2B4 CN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID SHIELDS

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date