

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 578631

**FILED**  
**Jan 06, 2011**  
**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  
300 S.E. SECOND AVE,  
SUITE 880  
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

**OFFICERS AND DIRECTORS:**

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

Title: STD  
Name: SHIELDS, FRANCINE S  
Address: 2221 YONGE ST.,STE.606  
City-St-Zip: TORONTO, ON M4S 2B4 CA

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: DAVID SHIELDS

P

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date