

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578631

FILED
Jan 03, 2012
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:

MORGAN, GEORGE A
450 LAS OLAS BLVD
SUITE 730
FORT LAUDERDALE, FL 33301 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

01/03/2012

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

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date