

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003074

FILED
Jan 14, 2009
Secretary of State

Entity Name: ESSEX ENGINEERING CORPORATION

Current Principal Place of Business:

2572 APPLE VALLEY RD.,
SUITE 200
ATLANTA, GA 30319 US

New Principal Place of Business:

Current Mailing Address:

2572 APPLE VALLEY RD.
SUITE 200
ATLANTA, GA 30319 US

New Mailing Address:

PO BOX 191181
ATLANTA, GA 31119 US

FEI Number: 58-2402655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, PAUL
24701 WARD WAY
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

GREEN, KENNETH B JR
9950 US HIGHWAY 98 WEST
A-2
MIRAMAR BEACH, FL 32550 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: KENNETH B. GREEN, JR.

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: GREEN JR, KENNETH B
Address: 9950 US HIGHWAY 98 WEST, SUITE A-2
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: STD () Delete
Name: GREEN, SANDRA L
Address: 2572 APPLE VALLEY RD, STE 200
City-St-Zip: ATLANTA, GA 30319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENNETH B. GREEN, JR.

PCD

01/14/2009

Electronic Signature of Signing Officer or Director

Date