

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003074

FILED
Jan 04, 2011
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:

PO BOX 191181
ATLANTA, GA 31119 US

New Mailing Address:

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

Title: PCD
Name: GREEN, SANDRA L
Address: 2572 APPLE VALLEY RD, STE 200
City-St-Zip: ATLANTA, GA 30319 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: SANDRA L GREEN

PCD

01/04/2011

Electronic Signature of Signing Officer or Director

Date