

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000770

FILED
Sep 09, 2008
Secretary of State

Entity Name: ESSEX NATIONAL SECURITIES, INC.

Current Principal Place of Business:

215 GATEWAY ROAD WEST
NAPA, CA 94558

New Principal Place of Business:

550 GATEWAY DRIVE
SUITE 210
NAPA, CA 94558

Current Mailing Address:

215 GATEWAY ROAD WEST
NAPA, CA 94558

New Mailing Address:

550 GATEWAY DRIVE
SUITE 210
NAPA, CA 94558

FEI Number: 13-3536697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: DAVIS, SCOTT K
Address: 215 GATEWAY ROAD WEST
City-St-Zip: NAPA, CA 94558

Title: COO () Delete
Name: COONEY, JOHN
Address: 215 GATEWAY RD W
City-St-Zip: NAPA, CA 94558

Title: VCFT () Delete
Name: COONEY, JOHN M
Address: 215 GATEWAY ROAD WEST
City-St-Zip: NAPA, CA 94558

Title: PSV () Delete
Name: WADE, WILLIAM N
Address: 101 BRADFORD ROAD SUITE 200
City-St-Zip: WEXFORD, PA 15090

Title: SVP () Delete
Name: WEBER, KEITH J
Address: 2028 MAJESTIC CT.
City-St-Zip: FT. COLLINS, CO 80528

Title: S () Delete
Name: GEDDES, MARGARET
Address: 215 GATEWAY ROAD WEST
City-St-Zip: NAPA, CA 94558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DAVIS, SCOTT K
Address: 550 GATEWAY DRIVE, SUITE 210
City-St-Zip: NAPA, CA 94558

Title: COO (X) Change () Addition
Name: COONEY, JOHN
Address: 550 GATEWAY DRIVE, SUITE 210
City-St-Zip: NAPA, CA 94558

Title: VCFT (X) Change () Addition
Name: COONEY, JOHN M
Address: 550 GATEWAY DRIVE, SUITE 210
City-St-Zip: NAPA, CA 94558

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

Title: SVP (X) Change () Addition
Name: WARREN, GEDDES
Address: 550 GATEWAY DRIVE, SUITE 210
City-St-Zip: NAPA, CA 94558

Title: S (X) Change () Addition
Name: GEDDES, MARGARET
Address: 550 GATEWAY DRIVE, SUITE 210
City-St-Zip: NAPA, CA 94558

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: MARGARET GEDDES

S

09/09/2008

Electronic Signature of Signing Officer or Director

Date